

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000107049
FILED 8:00 AM
November 05, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
SOLENS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9395 SW 106 STREET
MIAMI, FL. US 33176

The mailing address of the Limited Liability Company is:
9395 SW 106 STREET
MIAMI, FL. US 33176

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JONATHAN H. GREEN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
KATHY PEREZ-GURRI
9395 SW 106 STREET
MIAMI, FL. 33176 US

Title: MGRM
HENRY L BAHR
9395 SW 106 STREET
MIAMI, FL. 33176 US

Title: MGRM
JOHN S CRUZ
9395 SW 106 STREET
MIAMI, FL. 33176 US

Title: MRGM
MANUEL F GIRBAL ALVAREZ
9395 SW 106 STREET
MIAMI, FL. 33176 US

Title: MGRM
JOSE R GALINDO AREVALO
9395 SW 106 STREET
MIAMI, FL. 33176 US

Article VI

The effective date for this Limited Liability Company shall be:

11/05/2009

Signature of member or an authorized representative of a member

Signature: GRETA P. LOZADA

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