

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

L09000116195
FILED 8:00 AM
December 07, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

MILLEFIORI USA - BOCA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1000 WEST AVENUE
PH 17
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

1000 WEST AVENUE
PH 17
MIAMI BEACH, FL. US 33139

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:

LOUIS A SUPRASKI
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL. 33180

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: LOUIS A. SUPRASKI

Article V

The name and address of managing members/managers are:

Title: MGRM
MILLEFIORI USA INC.
1000 WEST AVENUE, PH 17
MIAMI BEACH, FL. 33139 US

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Article VI

The effective date for this Limited Liability Company shall be:

12/04/2009

Signature of member or an authorized representative of a member

Signature: ALESSANDRO ROLANDI