

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

L10000031966
FILED 8:00 AM
March 23, 2010
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
COZI USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
218 SE 14 STREET
APT 1102
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:
132 MINORCA AVENUE
CORAL GABLES, FL. 33134

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:
JOSE E SMITH
132 MINORCA AVENUE
CORAL GABLES, FL. 33134

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: JOSE E SMITH

Article V

The name and address of managing members/managers are:

Title: MGRM
IMANOL ACHURRA
218 SE 14 STREET APT 1102
MIAMI, FL. 33131 US

Title: MGRM
ANTONIO J JIMENEZ
URB COLINA DEL ESTE #19 LA ROSALEDA
BARQUISIMETO EDO LARA, SA. VENEZUELA SA

Title: MGRM
JORGE L SABBAGH
URB LOS APAMATES MACUTO#3 COLINAS DEL
TURBIO BARQUISIMETO EDO LARA, SA. VENEZUELA SA

Title: MGRM
FEDERICO J SABBAGH
COLINAS DEL TURBIO URB BARICI PLAZA #5
BARQUISIMETO EDO LARA, SA. VENEZUELA SA

Title: MGRM
ELIAS J SABBAGH
COLINAS DEL TURBIO URB BARICI PLAZA #4
BARQUISIMETO, SA. VENEZUELA SA

Article VI

The effective date for this Limited Liability Company shall be:

03/17/2010

Signature of member or an authorized representative of a member

Signature: IMANOL ACHURRA

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