

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

L10000041593
FILED 8:00 AM
April 19, 2010
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
BMB GROUP USA LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
100 KINGS POINT DRIVE
APT 419
SUNNY ISLES, FL. 33160

The mailing address of the Limited Liability Company is:
100 KINGS POINT DRIVE
APT 419
SUNNY ISLES, FL. 33160

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:
BORIS JANCIS
100 KINGS POINT DRIVE
APT 419
SUNNY ISLES, FL. 33160

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: BORIS JANCIS

Article V

The name and address of managing members/managers are:

Title: MGR
BORIS JANCIS
100 KINGS POINT DRIVE, APT 419
SUNNY ISLES, FL. 33160

Title: MGR
MONICA G CALANDRIA
100 KINGS POINT DRIVE
SUNNY ISLES, FL. 33160

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Article VI

The effective date for this Limited Liability Company shall be:

04/17/2010

Signature of member or an authorized representative of a member

Signature: BJ