

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

L10000048067
FILED 8:00 AM
May 05, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

MOTION BOX USA, LLC

Article II

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

431 NW 132 AVE
MIAMI, FL. US 33182

The mailing address of the Limited Liability Company is:

431 NW 132 AVE
MIAMI, FL. US 33182

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:

DIANA E ESCOBAR
431 NW 132 AVE
MIAMI, FL. 33182

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: DIANA E ESCOBAR

Article V

The name and address of managing members/managers are:

Title: MGRM
OLGA E JORDAN ESCOBAR
431 NW 132 AVE
MIAMI, FL. 33182 US

Title: MGRM
JUAN G MESA ESCOBAR
431 NW 132 AVE
MIAMI, FL. 33182 US

Title: MGRM
DIANA E ESCOBAR
13055 SW 202 AVE
MIAMI, FL. 33196 US

Article VI

The effective date for this Limited Liability Company shall be:

05/03/2010

Signature of member or an authorized representative of a member

Signature: DIANA ESCOBAR

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