

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

L10000066136
FILED 8:00 AM
June 22, 2010
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

BOCA GROUP INTERNATIONAL,LLC.

Article II

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

1500 SE 3RD COURT
SUITE # 225
DEERFIELD BEACH, FL. 33441

The mailing address of the Limited Liability Company is:

1500 SE 3RD COURT
SUITE # 225
DEERFIELD BEACH, FL. 33441

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:

TADEUSZ TORKOWSKI
365 SW 16TH ST
BOCA RATON, FL. 33432

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: TADEUSZ TORKOWSKI

Article V

The name and address of managing members/managers are:

Title: MGRM
ADAM DZIAK
1500 SE 3RD COURT SUITE # 225
DEERFIELD BEACH, FL. 33441 US

Title: MGRM
AGNIESZKA DZIAK
1500 SE 3RD COURT SUITE # 225
DEERFIELD BEACH, FL. 33441 US

Title: MGR
TADEUSZ TORKOWSKI
365 SW 16TH ST
BOCA RATON, FL. 33432 US

Article VI

The effective date for this Limited Liability Company shall be:

06/21/2010

Signature of member or an authorized representative of a member

Signature: ADAM DZIAK

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