

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

L10000107028
FILED 8:00 AM
October 13, 2010
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

PONQUE USA, LLC

Article II

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

1500 CANARY ISLAND DRIVE
WESTON, FL. US 33327

The mailing address of the Limited Liability Company is:

1500 CANARY ISLAND DRIVE
WESTON, FL. US 33327

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:

DEBORAH RIOS
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL. 33024

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: DEBORAH RIOS

Article V

The name and address of managing members/managers are:

Title: MGR
TATIANA PEREZ CARVALLO
1500 CANARY ISLAND DRIVE
WESTON, FL. 33327 US

Title: MGRM
OSWALDO PEREZ MONTEZUMA
1500 CANARY ISLAND DRIVE
WESTON, FL. 33327 US

Title: MGRM
LUIS F ALVAREZ VILLEGAS
1500 CANARY ISLAND DRIVE
WESTON, FL. 33327 US

Signature of member or an authorized representative of a member

Signature: OSWALDO PEREZ MONTEZUMA

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