

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

L10000108204
FILED 8:00 AM
October 18, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

MIRGIO USA, LLC

Article II

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

1925 BRICKELL AVENUE
D 1407
MIAMI, . US 33129

The mailing address of the Limited Liability Company is:

1925 BRICKELL AVENUE
D 1407
MIAMI, . 33129

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:

GIOVANNI PUNZO
1925 BRICKELL AVENUE
D 1407
MIAMI, FL. 33129

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: GIOVANNI PUNZO

Article V

The name and address of managing members/managers are:

Title: MGRM
GIOVANNI PUNZO
1925 BRICKELL AVE, SUITE D1407
MIAMI, FL. 33129 US

Title: MGRM
ANNAMARIA FANELLI
1925 BRICKELL AVE, SUITE D1407
MIAMI, FL. 33129 US

Article VI

The effective date for this Limited Liability Company shall be:

10/12/2010

Signature of member or an authorized representative of a member

Signature: GIOVANNI PUNZO

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