

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

L10000112334
FILED 8:00 AM
October 27, 2010
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

HENRI GIRAUD USA, LLC

Article II

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

3224 BAY ESTATES DR
MIRAMAR BEACH, FL. US 32550

The mailing address of the Limited Liability Company is:

3224 BAY ESTATES DR
MIRAMAR BEACH, FL. US 32550

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:

SHANNON L WIDMAN ESQ.
600 GRAND BLVD #205
DESTIN, FL. 32550

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: SHANNON L. WIDMAN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
MASAYOSHI YAMAZAKI
1259 S. BERETANIA ST #5
HONOLULU, HI. 96814 US

Title: MGRM
CLAUDE GIRAUD
C/O 3224 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550 US

Title: GDO
MICHEL ATLAS
3224 BAY ESTATES DR
MIRAMAR BEACH, FL. 32550 US

Signature of member or an authorized representative of a member

Signature: SHANNON L. WIDMAN

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