

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

L10000123566
FILED 8:00 AM
December 01, 2010
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

HENER GROUP USA LLC

Article II

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

3350 SW 148TH AVE
110
MIRAMAR, FL. 33027

The mailing address of the Limited Liability Company is:

3350 SW 148TH AVE
110
MIRAMAR, FL. 33027

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING ADVERTISING AND
MARKETING SERVICES IN ALL MEDIA VENUES.

Article IV

The name and Florida street address of the registered agent is:

RICARDO MORENO SR
701 NW 141 AVE
203
PEMBROKE PINES, FL. 33028

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: RICARDO MORENO

Article V

The name and address of managing members/managers are:

Title: MGR
RICARDO MORENO SR
701 NW 141 AVE # 203
PEMBROKE PINES, FL. 33028

Title: MGR
LUIS MORENO SR
596 CAMBRIDGE DR
WESTON, FL. 33326

Title: MGR
HENRY BAIZ SR
596 CAMBRIDGE DR
WESTON, FL. 33326

Article VI

The effective date for this Limited Liability Company shall be:

12/01/2010

Signature of member or an authorized representative of a member

Signature: RICARDO MORENO

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