

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

L11000005993
FILED 8:00 AM
January 14, 2011
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

GIARDINO USA LLC

Article II

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

8014 NW 66 STREET
MIAMI, . 33166

The mailing address of the Limited Liability Company is:

8014 NW 66 STREET
MIAMI, . 33166

Article III

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

ANY AN ALL LAWFUL BUSINESS. IMPORT, EXPORT, DISTRIBUTION,
COMMERCIALIZATION, REPRESENTATION, PRODUCTION, FABRICATION,
EXPLORATION, EXPLOTATION, EXTRACTION, CONCESSION OF
BUSINNES. □ □ □ □

Article IV

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

FRANZ A FLORES SR.
8014 NW 66 STREET
MIAMI, FL. 33166

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: FRANZ FLORES

Article V

The name and address of managing members/managers are:

Title: MGR
MIGUEL A GALIANO
8014 NW 66 STREET
MIAMI, FL. 33166

Title: MGR
JOSE M GALIANO
8014 NW 66 STREET
MIAMI, FL. 33166

L11000005993
FILED 8:00 AM
January 14, 2011
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

01/10/2011

Signature of member or an authorized representative of a member

Electronic Signature: MIGUEL GALIANO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.