

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

L11000050845
FILED 8:00 AM
April 29, 2011
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
BOULTON INTERNATIONAL INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
906 US HWY 41
RUSKIN, FL. US 33570

The mailing address of the Limited Liability Company is:
701 BRICKELL AVENUE
1650
MIAMI, FL. US 33131

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:
J D PENA
701 BRICKELL AVENUE
1650
MIAMI, FL. 33131

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: J DAVID PENA

Article V

The name and address of managing members/managers are:

Title: MGRM
INVERSIONES 02032106, CA
906 US HWY 41
RUSKIN, FL. 33570 US

Title: MGRM
VERONIKA BOULTON
906 US HWY 41
RUSKIN, FL. 33570 US

Title: MGRM
NELSON BOULTON
906 US HWY 41
RUSKIN, FL. 33570 US

Title: MGRM
ALEXANDER BOULTON
906 US HWY 41
RUSKIN, FL. 33570 US

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Article VI

The effective date for this Limited Liability Company shall be:

04/29/2011

Signature of member or an authorized representative of a member

Electronic Signature: DANIELLE BOMBONATO

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.