Electronic Articles of Organization For Florida Limited Liability Company

L11000089202 FILED 8:00 AM August 03, 2011 Sec. Of State jsaulsberry

Article I

The name of the Limited Liability Company is:

ELPRO GROUP USA LIMITED LIABILITY COMPANY

Article II

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

1723 SW 2ND AVE 604 MIAMI, FL. 33129

The mailing address of the Limited Liability Company is:

1723 SW 2ND AVE 604 MIAMI, FL. 33129

Article III

The purpose for which this Limited Liability Company is organized is: IMPORT, EXPORT, RENTAL, COMMERCE OF GOODIES, CONSULTING

Article IV

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

EDUARDO H SILVA SR 1723SW 2ND AVENUE 604 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: EDUARDO SILVA

Article V

The effective date for this Limited Liability Company shall be:

08/03/2011

Signature of member or an authorized representative of a member

Electronic Signature: EDUARDO SILVA

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.