Electronic Articles of Organization For Florida Limited Liability Company

L13000016480 FILED 8:00 AM January 31, 2013 Sec. Of State

Article I

The name of the Limited Liability Company is: MILLECENTO RETAILS, LLC

Article II

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

1110 BRICKELL AVENUE SUITE 505 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

1110 BRICKELL AVENUE SUITE 505 MIAMI, FL. 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:

PETER M. LOPEZ PA 1911 NW 150 AVENUE SUITE 201 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: PETER M. LOPEZ, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR

ROBERTO DI LANZO

1110 BRICKELL AVENUE, SUITE 505

MIAMI, FL. 33131

Title: MGR EMILIA GIUSTI 1110 BRICKELL AVENUE, SUITE 505 MIAMI, FL. 33131

Title: MGR

AMERICO D'AGOSTINI

1110 BRICKELL AVENUE, SUITE 505

MIAMI, FL. 33131

Title: MGR

DOMENICO ALBANO

1110 BRICKELL AVENUE, SUITE 505

MIAMI, FL. 33131

Article VI

The effective date for this Limited Liability Company shall be:

01/31/2013

Signature of member or an authorized representative of a member

Electronic Signature: PETER M. LOPEZ, ESQ.

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.

L13000016480 FILED 8:00 AM January 31, 2013 Sec. Of State