

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

L14000024345
FILED 8:00 AM
February 12, 2014
Sec. Of State
tbrown

Article I

The name of the Limited Liability Company is:

GESEL HEINZ USA, LLC

Article II

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

8152 JAMESTOWN DRIVE
WINTER HAVEN, FL. 33884

The mailing address of the Limited Liability Company is:

8152 JAMESTOWN DRIVE
WINTER HAVEN, FL. 33884

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

JUAN A RIVERA LIMA
8152 JAMESTOWN DRIVE
WINTER HAVEN, FL. 33384

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: JUAN A. RIVERA LIMA

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
WEIHONG ZENG
3 FLR CHANXUBG BLDG A FOPING & YIHUA RD
FOSHAN CITY, GUANDONG, GU. 528000 CH

Title: MGR
JUAN A RIVERA LIMA
8152 JAMESTOWN DRIVE
WINTER HAVEN, FL. 33384

Title: MGR
JIM CHIOU
2F #43 LN 296 SEC 6 MICHUNG E RD.
TAIPEI CITY, TAIWAN, CH. 11483 CH

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Article VI

The effective date for this Limited Liability Company shall be:

02/10/2014

Signature of member or an authorized representative

Electronic Signature: SONIA BORTOLIN

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.