

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

L16000008326
FILED 8:00 AM
January 12, 2016
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

OCEAN WAVES USA, LLC

Article II

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

2121 PONCE DE LEON BOULEVARD
SUITE 650
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:

2121 PONCE DE LEON BOULEVARD
SUITE 650
CORAL GABLES, FL. 33134

Article III

Other provisions, if any:

THE COMPANY SHALL BE MANAGER MANAGED. THE PURPOSE FOR WHICH THIS COMPANY IS ORGANIZED IS ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL. 33301

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: RICARDO BAJANDAS, ESQ.

Article V

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

Title: MGR
MATIAS CRUZ
2121 PONCE DE LEON BLVD., STE. 650
CORAL GABLES, FL. 33134 US

L16000008326
FILED 8:00 AM
January 12, 2016
Sec. Of State
dbruce

Article VI

The effective date for this Limited Liability Company shall be:

01/12/2016

Signature of member or an authorized representative

Electronic Signature: RICARDO BAJANDAS, 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.