

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

L16000022644
FILED 8:00 AM
February 02, 2016
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

BATHFORTE USA LLC

Article II

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

10154 SW 164 PLACE
MIAMI, FL. 33196

The mailing address of the Limited Liability Company is:

10154 SW 164 PLACE
MIAMI, FL. 33196

Article III

Other provisions, if any:

THIS COMPANY IS A SUBSIDIARY OF BATHFORTE WORLD
ENTERPRISES.VIA CORDOBA- MALAGAK MLT
7514500 LUCENA - CORDOBA -
SPAIN(34)681 354043

Article IV

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

LOLITA RUIZ
14331 SW 120 ST
105
MIAMI, FL. 33186

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: LOLITA RUIZ

Article V

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

Title: PRE
JOSE R MONTERO LOPEZ
CALLE BERNAT DE FENOLLAR NO 13 - 2O -6A
VALENCIA, CO. 46021 ES

Title: VP
ROBERTO TORREALBA
10154 SW 164 PLACE
MIAMI, FL. 33196 US

Title: MGR
JENNIFER MONTERO FERNANDEZ
10154 SW 164 PLACE
MIAMI, FL. 33196 US

Title: SECR
MARIA CELIA FERNANDEZ DE MELO
10154 SW 164 PLACE
MIAMI, FL. 33196 US

Article VI

The effective date for this Limited Liability Company shall be:

01/27/2016

Signature of member or an authorized representative

Electronic Signature: ROBERTO TORREALBA

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.

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