

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

**L15000147449
FILED 8:00 AM
August 27, 2015
Sec. Of State
tscott**

Article I

The name of the Limited Liability Company is:

S1 GROUP LLC

Article II

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

1043 NE 203RD LANE
MIAMI, FL. US 33179

The mailing address of the Limited Liability Company is:

PO BOX 694234
MIAMI, FL. US 33269

Article III

Other provisions, if any:

INVESTMENTS AND ANY OTHER LAWFULL BUSINESS

Article IV

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

RODRIGO STEGANI
1043 NE 203RD LANE
MIAMI, FL. 33179

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: RODRIGO STEGANI

Article V

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

Title: P
UILSON NASCIMENTO JR.
747 NE 193RD TERRACE
MIAMI, FL. 33179

Title: VP
THIAGO TEIXEIRA
740 GARDENS DRIVE APT 204
POMPANO BEACH, FL. 33064 US

Title: S
EDUARDO AVES RAMOS
20840 SAN SIMEON WAY APT 109
MIAMI, FL. 33179

Title: T
RODRIGO STEGANI
1043 NE 203RD LANE
MIAMI, FL. 33179 US

Title: AMBR
FABIO NASCIMENTO
1035 NE 202 TERRACE
MIAMI, FL. 33179 US

Title: AMBR
OMAR GONZALEZ
1041 NE 208TH STREET
MIAMI, FL. 33179 US

Article VI

The effective date for this Limited Liability Company shall be:

08/27/2015

Signature of member or an authorized representative

Electronic Signature: UILSON NASCIMENTO

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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