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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

S.T.B. USA, LLC.

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③

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF

S.T.B. USA, LLC.

ARTICLE I Name:

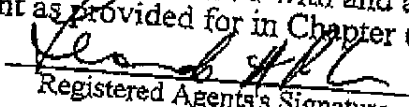
The name of the Limited Liability Corporation is:

S.T.B. USA, LLC.

ARTICLE II Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida Street Address of the registered agent are:Leonardo A. Roth, Esq.
Roth, Rouso & Darrach, P.A.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

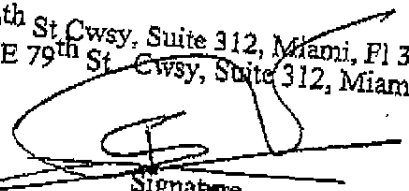
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV Management: (Check box if applicable)

☒ The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

1. Jorge Pinto, 1440 NE 79th St Cwsy, Suite 312, Miami, FL 33141
2. Guillermo Stein, 1440 NE 79th St Cwsy, Suite 312, Miami, FL 33141


Signature

(In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Jorge Enrique Pinto
Typed or printed name of signee

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