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Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

u-2 brands, llc

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ARTICLES OF ORGANIZATION OF U-2 BRANDS, LLC

ARTICLE I NAME

The name of this Limited Liability Company is:

U-2 BRANDS, ILC

ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The principal office and mailing address of this Limited Liability Company is:

5295 Town Center Rd Ste 201 Boca Raton, Florida 33486-1080

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Limited Liability Company in the Stare of Florida is:

David H. Gold, Esq. 5295 Town Center Rd Ste 201 Bora Raton, Florida 33486-1080

Prepared by: JOSE L. LORENZO, ESQ. FL. Bar No. 995185 Lorenzo & Pike, LLP Twenty-Five Seabreeze Avenue, Suite 202 Delray Reach, Florida 33483 Tel. 561-276-8100

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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.

David H. Gold, Registered Agent

Article IV Management (check box if applicable)

to The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

David H. Gold, Member

(In accordance with section 608-408(3) of the Morida Stonics, the encouries of this document countries an affirmation under pensities of penjury that the faces stated hereis are true!

Prepared By:
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