

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

L13000127974
FILED 8:00 AM
September 10, 2013
Sec. Of State
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Article I

The name of the Limited Liability Company is:
ULTIMATE RETAIL SOLUTIONS LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
4196 BRIARCLIFF CIRCLE
BOCA RATON, FL. 33496

The mailing address of the Limited Liability Company is:
4196 BRIARCLIFF CIRCLE
BOCA RATON, FL. 33496

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DEON BOTHA
4196 BRIARCLIFF CIRCLE
BOCA RATON, FL. 33496

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: DEON BOTHA

Article V

The name and address of managing members/managers are:

Title: MGRM
ULTIMATE RETAIL SOLUTIONS (PTY) LTD
23 JAN HOFMEYR ROAD, UNIT 103
WESTVILLE, KZ. NONE SA

Title: MGR
DEON BOTHA
4196 BRIARCLIFF CIRCLE
BOCA RATON, FL. 33496 US

Title: MGR
ELOUISE BOTHA
4196 BRIARCLIFF CIRCLE
BOCA RATON, FL. 33496 US

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Article VI

The effective date for this Limited Liability Company shall be:

09/15/2013

Signature of member or an authorized representative of a member

Electronic Signature: DEON BOTHA

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.