

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

L14000046216
FILED 8:00 AM
March 20, 2014
Sec. Of State
jshivers

Article I

The name of the Limited Liability Company is:
POLUX AMERICAS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3390 MARY STREET
SUITE 116
COCONUT GROVE, FL. US 33133

The mailing address of the Limited Liability Company is:
3390 MARY STREET
SUITE 116
COCONUT GROVE, FL. US 33133

Article III

Other provisions, if any:

OWNERSHIP IS LISTED BELOW: POLUX SUMINISTROS, S.A.S.
70% LUIS GUILLERMO LEON LOPEZ 5% CARLOS JAVIER
LOPEZ RUEDA 5% JUAN CARLOS VELAZQUEZ
5% JAVIER ENRIQUE VELAZQUEZ 5%

Article IV

The name and Florida street address of the registered agent is:
MELISSA VENSECLAU
C/O VENLAW, P.A. 3390 MARY STREET
SUITE 116
COCONUT GROVE, FL. 33133

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: MELISSA VENSECLAU

Article V

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

Title: MGR
POLUX SUMINISTROS, S.A.S.
3390 MARY STREET STE 116
COCONUT GROVE, FL. 33133 US

Title: MGR
LUIS GUILLERMO LEON LOPEZ
3390 MARY STREET STE 116
COCONUT GROVE, FL. 33133 US

Title: MGR
CARLOS JAVIER LOPEZ RUEDA
3390 MARY STREET STE 116
COCONUT GROVE, FL. 33133 US

Title: MGR
JAVIER ENRIQUE VELAZQUEZ
3390 MARY STREET STE 116
COCONUT GROVE, FL. 33133 US

Title: MGR
JUAN CARLOS VELAZQUEZ
3390 MARY STREET STE 116
COCONUT GROVE, FL. 33133 US

Article VI

The effective date for this Limited Liability Company shall be:

03/19/2014

Signature of member or an authorized representative

Electronic Signature: MELISSA VENSECLAU

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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