# Electronic Articles of Organization For Florida Limited Liability Company

L14000093804 FILED 8:00 AM June 11, 2014 Sec. Of State thampton

## **Article I**

The name of the Limited Liability Company is: SHIMAO INTERNATIONAL, LLC

#### **Article II**

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

2672 N.W. 112TH AVENUE MIAMI, FL, . 33172

The mailing address of the Limited Liability Company is:

2672 N.W. 112TH AVENUE MIAMI, FL, . 33172

## **Article III**

Other provisions, if any:

THE PURPOSE OF THIS COMPANY IS TO ENGAGE IN THE BUSINESS OF INDUSTRIAL MANUFACTURING OR ANY OTHER ACTIVITIES PERMITTED UNDER THE LAW OF THE UNITED STATES

#### **Article IV**

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

MARIA C MATHEUS 2672 N.W. 112TH AVENUE MIAMI. FL. 33172

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: MARIA CAROLINA MATHEUS

## **Article V**

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

Title: AMBR MARIA C MATHEUS 2672 N.W. 112TH AVENUE

MIAMI, FL. 33172 US

Title: MGR

EDUARDO J MATHEUS 2672 N.W. 112TH AVENUE MIAMI, FL. 33172 US

Title: MBR **SUPLIMECA** AV 15 CON CALLE 16 # 15-71 MARACAIBO ZULIA, MA. 40001 VE

# **Article VI**

The effective date for this Limited Liability Company shall be:

06/11/2014

Signature of member or an authorized representative

Electronic Signature: MARIA CAROLINA MATHEUS

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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