

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

**L14000194155
FILED 8:00 AM
December 22, 2014
Sec. Of State
jshivers**

Article I

The name of the Limited Liability Company is:

PACTUM USA INVESTMENTS GROUP, LLC

Article II

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

11320 FORTUNE CIRCLE
SUITE G3
WELLINGTON, FL. US 33414

The mailing address of the Limited Liability Company is:

11320 FORTUNE CIRCLE
SUITE G3
WELLINGTON, FL. US 33414

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SANDRA R CALDERARO
6301 NW 5TH WAY
SUITE 2000
FORT LAUDERDALE, FL. 33308

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: SANDRA R CALDERARO

Article V

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

Title: AMBR
LUIS A DIAZ MANDALDO
11320 FORTUNE CIRCLE, SUITE G3
WELLINGTON, FL. 33414 US

Title: AMBR
DAVID DIAZ VIVAS
11320 FORTUNE CIRCLE, SUITE G3
WELLINGTON, FL. 33414 US

Title: AMBR
LUIS DIAZ VIVAS
11320 FORTUNE CIRCLE, SUITE G3
WELLINGTON, FL. 33414 US

Title: AMBR
DAIYALIS DIAZ VIVAS
11320 FORTUNE CIRCLE, SUITE G3
WELLINGTON, FL. 33414 US

Title: AMBR
CARLOS R ANDARA VALLONE
11320 FORTUNE CIRCLE, SUITE G3
WELLINGTON, FL. 33414 US

Signature of member or an authorized representative

Electronic Signature: LUIS ALFREDO DIAZ MALDONADO

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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