Electronic Articles of Organization For Florida Limited Liability Company

L15000035477 FILED 8:00 AM February 25, 2015 Sec. Of State tburch

Article I

The name of the Limited Liability Company is:

MEGASTORE PREMIUM LLC

Article II

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

5460 INTERNATIONAL DR. ORLANDO, FL. 32819

The mailing address of the Limited Liability Company is:

5460 INTERNATIONAL DR. ORLANDO, FL. 32819

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS COMPANY IS ORGANIZED IS TO WHOLESALE AND RETAIL GENERAL MERCHANDISE

Article IV

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

LUCY'S BAZAR BRAZIL INC. 5460 INTERNATIONAL DR. ORLANDO. FL. 32819

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: MILENA VOLPATO

Article V

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

Title: AMBR ODETE L DE LIMA CAMPOS 13795 GOLDEN RUSSET DR. WINTER GARDEN, FL. 34787

Title: AMBR LUICÃS BAZAR BRAZIL INC. 5460 INTERNATIONAL DR. ORLANDO, FL. 32819

Signature of member or an authorized representative

Electronic Signature: ODETE LUZIA DE LIMA CAMPOS

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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