Electronic Articles of Organization For Florida Limited Liability Company

L15000067199 FILED 8:00 AM April 16, 2015 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is: BOXMANIA USA LLC

Article II

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

14951 ROYAL OAKS LANE APARTMENT 401 NORTH MIAMI, FL. 33181

The mailing address of the Limited Liability Company is:

14951 ROYAL OAKS LANE APARTMENT 401 NORTH MIAMI, FL. 33181

Article III

Other provisions, if any:

CREATION, IMPORTING, EXPORTING AND SALES OF ACCESSORIES FOR HOME, OFFICE AND TRAVEL.

Article IV

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

DRUMMOND CONSULTING, LLC 80SW 8TH ST SUITE 2000 MIAMI, FL. 33130

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: MICHEL DE AMORIM

Article V

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

Title: MGRM

GINA LUCIA ALENCAR

ESTRADA DO EMBU, 1550 CASA G2

COTIA, SP. 06700-000 BR

Title: MGRM

SERGIO ALMEIDA

ESTRADA DO EMBU, 1550 CASA G2

COTIA, SP. 06700-000 BR

Article VI

The effective date for this Limited Liability Company shall be:

04/16/2015

Signature of member or an authorized representative

Electronic Signature: MICHEL DE AMORIM

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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