Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000123788 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

or the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Insil	Address	I	
1			

FLORIDA LIMITED LIABILITY CO. **LUNI USA LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 2 2 2015

Y SULKER

H15000123788

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: LUNI USA LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:

LUNI USA LLC 235 Lincoln Rd., Ste. 310 Miami Beach FL 33139

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach FL 33139

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H15000123788

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

LIVIO SERAFINI 235 Lincoln Rd., Ste. 310 Miami Beach FL 33139

Article VII. Officers

The Company's officers are:

President

LORIS TONI

Secretary

GIOVANNI SEMPRINI

Article VII. Company Existence

The Company's existence shall begin effective as of May 21, 2015.

The undersigned authorized representative of a member executed these Articles of

Organization on May 21, 2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact ISMAY 21 AM 12 03

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H15000123788

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: LUNI USA LLC

REGISTERED AGENT/OFFICE:

Francesco Cecchini 235 Lincoln Rd., Ste. 310 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRANCESCO CECCHINT

by Lauren Vadney as attorney-in-fact

Date: May 21, 2015

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107