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Account Name : CORPORATE CREATIONS INTERNATIONAL	Tức. 🛁

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

Email Address:

# FLORIDA LIMITED LIABILITY CO.

#### Mall Virtual LLC

Certificate of Status	1
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# SECRETARY OF STATE

# ARTICLES OF ORGANIZATION

# Article 1. Name

The name of this Florida limited liability company is: Mall Virtual LLC

## Article II. Address

The street address of the Company's initial principal office is:
Mall Virtual LLC
9990 NW 14 Street Suite 110
Miami FL 33172

The mailing address of the Company's initial principal office is: Mall Virtual LLC

9990 NW 14 Street Suite 110 Miami FL 33172

# Article III. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# 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 H15000164961

#### 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:

Alejandro Perez 9990 NW 14 Street Suite 110 Miami FL 33172 Raimundo Martinez 9990 NW 14 ST, STE 110 MIAMI FL 33172 Alvaro De La Fuente 9990 NW 14 Street Suite 110 Miami FL 33172

### Article VII, Company Existence

The Company's existence shall begin effective as of July 6, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 7/6/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P. Muligan Vice President by Caitlin Lazarus as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Mall Virtual LLC

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

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.

CORPORATE CREATIONS NETWORK INC.

Caitlin Lazarus Special Secretary

Date: July 6, 2015.

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