

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

**L15000132508
FILED 8:00 AM
August 03, 2015
Sec. Of State
wapainter**

Article I

The name of the Limited Liability Company is:

PETS AMERICAS USA, LLC

Article II

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

4700 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL. US 33431

The mailing address of the Limited Liability Company is:

4700 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL. US 33431

Article III

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

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL. 33431

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: LYSLEI CHIRICO

Article IV

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

Title: AMBR
EDSON MENDES
5910 PATIO DRIVE
BOCA RATON, FL. 33431 US

Title: MBR
CELSO O NUNES
4700 NW BOCA RATON BLVD STE 202
BOCA RATON, FL. 33431 US

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Signature of member or an authorized representative

Electronic Signature: EDSON MENDES

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.