

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

**L15000137445  
FILED 8:00 AM  
August 12, 2015  
Sec. Of State  
msolomon**

**Article I**

The name of the Limited Liability Company is:  
MEGAMAZON USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
7901 KINGSPONTE PKWY STE 19  
ORLANDO, FL. US 32819

The mailing address of the Limited Liability Company is:  
7901 KINGSPONTE PKWY STE 19  
ORLANDO, FL. US 32819

**Article III**

Other provisions, if any:

THE INITIAL PURPOSE OF THIS LIMIT LIABILITY COMPANY IS  
MANUFACTURE, IMPORT & EXPORT AND DISTRIBUTION OF PET  
PRODUCTS AND ALL BUSINESS UNDER THE LAW OF THE STATE OF  
FLORIDA AND THE UNITED STATES OF AMERICA.

**Article IV**

The name and Florida street address of the registered agent is:  
TRIPLE A BUSINESS DEVELOPMENT LLC  
7901 KINGSPONTE PKWY STE 19  
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: LUCIANO FAGLIARI

### **Article V**

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

Title: AMBR  
LUCIANO FAGLIARI  
7901 KINGSPONTE PKWY STE 19  
ORLANDO, FL. 32819 US

Title: AMBR  
MARLY Y FAGLIARI  
7901 KINGSPONTE PKWY STE 19  
ORLANDO, FL. 32819 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

08/11/2015

Signature of member or an authorized representative

Electronic Signature: LUCIANO FAGLIARI

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.