Electronic Articles of Organization For Florida Limited Liability Company

L15000150069 FILED 8:00 AM September 01, 2015 Sec. Of State vherring

Article I

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

Article II

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

3415 NW 14TH AVE POMPANO BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:

3415 NW 14TH AVE POMPANO BEACH, FL. US 33064

Article III

Other provisions, if any:

HAIR PRODUCTS IMPORT, EXPORT AND DISTRIBUTION

Article IV

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

MARCIA C TEIXEIRA 4251 NE 22ND AVE LIGHTHOUSE POINT, FL. 33064

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: MARCIA C TEIXEIRA

Article V

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

Title: MGR MARCIA C TEIXEIRA 4251 NE 22ND AVE LIGHTHOUSE POINT, FL. 33064 US

Title: MGR LUIZ G TEMPORAL 500 NW 47TH STREET

500 NW 47TH STREET POMPANO BEACH, FL. 33064 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/28/2015

Signature of member or an authorized representative

Electronic Signature: MARCIA C TEIXEIRA

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.