Electronic Articles of Organization For Florida Limited Liability Company

L15000162162 FILED 8:00 AM September 23, 2015 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is: GEM BOX BOUTIQUE, LLC

Article II

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

540 BRICKELL KEY DR SUITE 928 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

540 BRICKELL KEY DR SUITE 928 MIAMI, FL. US 33131

Article III

Other provisions, if any:

ALL LAWFUL PURPOSES

Article IV

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

FRANK SIMONE, P.A. 701 BRICKELL AVENUE SUITE 1550 MIAMI, FL. 33131

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: FRANK C. SIMONE, ESQ.

Article V

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

Title: AMBR MARIA DIAZ DIAZ 540 BRICKELL KEY DR #928 MIAMI, FL. 33131 US

Title: AMBR MARIA F HERNANDEZ 600 NE 27TH STREET #2504 MIAMI, FL. 33137 US L15000162162 FILED 8:00 AM September 23, 2015 Sec. Of State

Article VI

The effective date for this Limited Liability Company shall be:

09/16/2015

Signature of member or an authorized representative

Electronic Signature: FRANK C. SIMONE, ESQ.

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.