

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

**L15000202205
FILED 8:00 AM
December 03, 2015
Sec. Of State
tscott**

Article I

The name of the Limited Liability Company is:

ECOTECH LABS USA LLC

Article II

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

1400 SAINT CHARLES PLACE
106
PEMBROKE PINES, FL. 33026

The mailing address of the Limited Liability Company is:

1400 SAINT CHARLES PLACE
106
PEMBROKE PINES, FL. 33026

Article III

Other provisions, if any:

THE MAIN PURPOSE OF THIS LLC IS: IMPORTATION, EXPORTATION,
COMMERCIALIZATION AND FABRICATION OF PERSONAL CARE AND
HYGIENE PRODUCTS INCLUDING COSMETICS AND BEAUTY
PRODUCTS.ALSO ANY AND ALL LAWFUL BUSINESS

Article IV

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

ARMANDO R BARRANTES
1400 SAINT CHARLES PLACE
106
PEMBROKE PINES, FL. 33026

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: ARMANDO R. BARRANTES

Article V

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

Title: MGR
SERGIO A CALDERON-ROSSI
1400 SAINT CHARLES PLACE # 106
PEMBROKE PINES, FL. 33026

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2016

Signature of member or an authorized representative

Electronic Signature: ARMANDO R. BARRANTES

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.