Electronic Articles of Organization For Florida Limited Liability Company

L16000063893 FILED 8:00 AM March 30, 2016 Sec. Of State tjschroeder

Article I

The name of the Limited Liability Company is: UNIVERSAL ONE HOLDING, LLC

Article II

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

440 N.W. 1898 TERRACE PEMBROKE PINES, FL. 33029

The mailing address of the Limited Liability Company is:

440 N.W. 1898 TERRACE PEMBROKE PINES, FL. 33029

Article III

Other provisions, if any:

IMPORT & EXPORT OF SPARE PARTS AND SERVICE FOR CRANES, HEAVY MACHINERY, MARINE ENGINES, THERMOELECTRIC POWER PLANTS, PHOTOVOLTAIC POWER PLANT(SOLAR), WIND POWER PLANTS(EOLICS), CONSTRUCTIONS MATERIALS (WINDOW, DOORS, LED LIGHTS, ETC.).

Article IV

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

MARTA FUERTES CPA 12186 SW 131 AVENUE MIAMI, FL. 33186

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: MARTA M. FUERTES CPA

Article V

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

Title: AMBR ANTONIO V BEZERRA FILHO 440 N.W. 188TH TERRACE PEMBROKE PINES, FL. 33029 US

Title: AMBR ANDRE G MARTINS DE LYRA 1755 E HALLANDALE BLVD, UNIT 2601 HALLANDALE, FL. 33009 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/30/2016

Signature of member or an authorized representative

Electronic Signature: MARTA M. FUERTES, CPA

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.