Electronic Articles of Organization For Florida Limited Liability Company

L16000103273 FILED 8:00 AM May 26, 2016 Sec. Of State tlhenderson

Article I

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

Article II

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

2555 NW 102 AVENUE UNIT 107 DORAL, FL. 33172

The mailing address of the Limited Liability Company is:

2555 NW 102 AVENUE UNIT 107 DORAL, FL. 33172

Article III

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

LUCIANO DE ANGELIS 2555 NW 102 AVENUE UNIT 107 DORAL, FL. 33172

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 DE ANGELIS

Article IV

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

Title: MGR OSCAR ACACIO 2555 NW 102 AVENUE UNIT 107 DORAL, FL. 33172

Title: MGR LUCIANO DE ANGELIS

2555 NW 102 AVENUE UNIT 107

DORAL, FL. 33172

Title: MGR OSIRIS URRUTIA 2555 NW 102 AVENUE UNIT 107 DORAL, FL. 33172

Title: MGR DIOSA LINARES 2555 NW 102 AVENUE UNIT 107 DORAL, FL. 33172

Article V

The effective date for this Limited Liability Company shall be:

05/25/2016

Signature of member or an authorized representative

Electronic Signature: LUCIANO DE ANGELIS

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.

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