Electronic Articles of Organization For Florida Limited Liability Company

L16000189823 FILED 8:00 AM October 13, 2016 Sec. Of State cewilson

Article I

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

Article II

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

17555 COLLINS AVE UNIT 10004 SUNNY ISLES, FL. US 33160

The mailing address of the Limited Liability Company is:

17555 COLLINS AVE UNIT 10004 SUNNY ISLES, FL. US 33160

Article III

Other provisions, if any:

PURPOSE: MARKETING AND DISTRIBUTION OF SPIRITS

Article IV

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

MIKHAEL E KEIFITZ ESQ 3363 NE 163 STREET SUITE 708 NORTH MIAMI BEACH, FL. 33160

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: MIKHAEL E.KEIFITZ, ESQ

Article V

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

Title: MGRM OLEH BALYASH 17555 COLLINS AVE, UNIT 10004 SUNNY ISLES, FL. 33160 US

Title: MGRM MYKHAYLO NOVAK 17555 COLLINS AVE, UNIT 10004 SUNNY ISLES, FL. 33160 US

Title: MGRM ARIK ARONOV 17555 COLLINS AVE, UNIT 10004 SUNNY ISLES, FL. 33160 US

Title: MGRM EKATERINA MIRONOVA 17555 COLLINS AVE, UNIT 10004 SUNNY ISLES, FL. 33160 US

Article VI

The effective date for this Limited Liability Company shall be:

10/11/2016

Signature of member or an authorized representative

Electronic Signature: MIKHAEL E.KEIFITZ, 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.

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