

11/10/2016

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Phone : (786)302-9728
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: JOAN.FERNANDEZ@WAVEGROUP.COM

FLORIDA LIMITED LIABILITY CO.
BW USA GROUP, LLC

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**ARTICLES OF ORGANIZATION OF
BW USA GROUP, LLC.****ARTICLE I
NAME**

The name of this Limited Liability Company shall be **BW USA GROUP, LLC** (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company shall be 14261 SW42 ST Miami Fl 33175 and such other place or places as the member from time to time may determine. The mailing address of the Company 14261 SW42 ST Miami Fl 33175.

**ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The initial registered agent of the Company shall be ELIAS BRUZUAL TERAN.
The address of the initial registered agent is 3059 LAKEWOOD DR Weston Fl 33332.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed, jointly or individually, by one or more managers and is, therefore, a manager - managed company. The names and address of the managers who will serve as managers until the first annual meeting of the member or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are.

REINALDO HERNANDEZ, JUAN CARLOS

14261 SW42 ST Miami Fl 33175

REINALDO HERNANDEZ, JOSE ANTONIO

14261 SW42 ST Miami Fl 33175

HERNANDEZ, GLADYS
14261 SW42 ST Miami Fl 33175**ARTICLE V
DURATION**

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

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BY:

REINALDO HERNANDEZ, JUAN CARLOS

Authorized Representative

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 805, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

AW USA GROUP LLC

2. The name and address of the registered agent and office is:

ELIAS BRUZUAL TERAN
3059 Lakewood DR.
Weston FL 33332

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

ELIAS BRUZUAL TERAN REGISTERED AGENT

Date: 11/18/2016

Articles of Incorporation.

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