

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

L16000229030
FILED 8:00 AM
December 20, 2016
Sec. Of State
slsingleton

Article I

The name of the Limited Liability Company is:

REBORN COFFEE USA, LLC

Article II

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

997 SOUTH PALAFOX STREET
SECOND FLOOR
PENSACOLA, FL. US 32502

The mailing address of the Limited Liability Company is:

997 SOUTH PALAFOX STREET
SECOND FLOOR
PENSACOLA, FL. US 32502

Article III

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

RICHARD BECKISH ESQ.
997 SOUTH PALAFOX STREET
SECOND FLOOR
PENSACOLA, FL. 32502

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: RICHARD BECKISH, ESQ.

Article IV

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

Title: MMGR
JOHN D LEVITAN SR
997 SOUTH PALAFOX STREET
PENSACOLA, FL. 32502 US

Title: MGR
ALEX COVER
997 SOUTH PALAFOX STREET
PENSACOLA, FL. 32502 US

Title: MGR
JAMES DILLARD
997 SOUTH PALAFOX STREET
PENSACOLA, FL. 32502 US

Title: MGR
MARK L'HOMMEDIEU
997 SOUTH PALAFOX STREET
PENSACOLA, FL. 32502 US

Title: MMGR
AEG HOLDINGS, INC.
17809 GILLETE AVENUE
IRVINE, CA. 92614 US

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Article V

The effective date for this Limited Liability Company shall be:

12/19/2016

Signature of member or an authorized representative

Electronic Signature: JOHN LEVITAN

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.