

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

L17000008467
FILED 8:00 AM
January 06, 2017
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:
MIAMI GALLERY & COMPANY LLC

Article II

The street address of the principal office of the Limited Liability Company is:
755 NW 72ND AVENUE
SUITE 5
MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:
755 NW 72ND AVENUE
SUITE 5
MIAMI, FL. US 33126

Article III

Other provisions, if any:
WHOLESALE AND RETAIL SUNGLASSES, PERFUMES, WATCHES,
HANDBAGS, COSMETICS, BEAUTY PRODUCTS, INTIMATE APPAREL,
COMPUTERS, CELLPHONES, ACCESSORIES AND MORE.

Article IV

The name and Florida street address of the registered agent is:
WILLY B BOLIVAR
755 NW 72ND AVENUE
SUITE 5
MIAMI, FL. 33126

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: WILLY BOLIVAR

Article V

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

Title: MGR
WILFREDO B BOLIVAR
755 NW 72ND AVENUE
MIAMI, FL. 33126 US

Title: AP
ISABEL C BOLIVAR
755 NW 72ND AVENUE
MIAMI, FL. 33126 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2017

Signature of member or an authorized representative

Electronic Signature: WILLY BOLIVAR

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.

17000008467

January 10th, 2017

At: Jessica Fason, Regulatory Specialist II

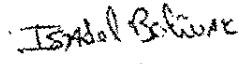
Florida Department of State.

We, the undersigned Willy B Bolivar, President and Isabel C Bolivar, Vice President of Miami Gallery & Company INC. Document number P15000071094. We have no intention of reinstating this corporation, therefore we're releasing the name (Miami Gallery & Company INC Document Number P15000071094) to another entity Miami Gallery & Company LLC. Document Number W17000001813

Please make the necessary changes to release this name to allow us to legally register our new LLC entity with the Florida Department of State.

Thank You,


Willy B Bolivar
President


Isabel C Bolivar
Vice President

Public Notary




Miriam E. Villena
Commission # 00051754
Expires: Nov. 30, 2020
Bonded thru Aaron Notary

Jessica.fason@DOS.Myflorida.com

1