

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

L17000031173
FILED 8:00 AM
February 08, 2017
Sec. Of State
cewilson

Article I

The name of the Limited Liability Company is:
INFINITTO USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1811 HARBOR POINT CIRCLE
WESTON, FL. 33327

The mailing address of the Limited Liability Company is:
1811 HARBOR POINT CIRCLE
WESTON, FL. 33327

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS PURPOSE.

Article IV

The name and Florida street address of the registered agent is:
CONSCIAT INC.
1811 HARBOR POINT CIRCLE
WESTON, FL. 33327

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: DARIO LORIATO

Article V

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

Title: AMBR
DARIO A LORIATO
1811 HARBOR POINT CIRCLE
WESTON, FL. 33327

Title: AMBR
GUSTAVO G SAMPAIO
1811 HARBOR POINT CIRCLE
WESTON, FL. 33327

Title: AMBR
MARCO MACHADO
1811 HARBOR POINT CIRCLE
WESTON, FL. 33327

Signature of member or an authorized representative

Electronic Signature: DARIO LORIATO

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.