Electronic Articles of Organization For Florida Limited Liability Company

L17000053319 FILED 8:00 AM March 07, 2017 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: MIAMI BOX IMPORT & EXPORT, LLC

Article II

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

18851 NE 29TH AVE STE 710 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

18851 NE 29TH AVE STE 710 AVENTURA, FL. US 33180

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

GFS TAX & ACCOUNTING SERVICES 2005 W CYPRESS CREEK ROAD STE 100 FORT LAUDERDALE, FL. 33309

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: GILVAM F DOS SANTOS

Article V

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

Title: AMBR LEANDRO ZANI AV CIDADE JARDIM 110 SAO JOSE DOS CAMPOS, SP. 12233-002 BR

Title: AMBR
CELSO ROSA
AV CIDADE JARDIM 110
SAO JOSE DOS CAMPOS, SP. 12233-002 BR

Title: AMBR ELIDIANA FATIMA SOUZA 28646769828 - ME AV CIDADE JARDIM 110 SAO JOSE DOS CAMPOS, SP. 12233-002 BR

Article VI

The effective date for this Limited Liability Company shall be:

03/07/2017

Signature of member or an authorized representative

Electronic Signature: CELSO ROSA

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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