

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

L17000183794
FILED 8:00 AM
August 28, 2017
Sec. Of State
slsingleton

Article I

The name of the Limited Liability Company is:

WADHWANI HOLDINGS LTD, LLC

Article II

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

2061, SE 14TH COURT
HOMESTEAD, FL. US 33035

The mailing address of the Limited Liability Company is:

2061, SE 14TH COURT
HOMESTEAD, FL. US 33035

Article III

Other provisions, if any:

TO OPEN RETAIL STORES IN THE US

Article IV

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

DENISE BARTON
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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: DENISE BARTON

Article V

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

Title: MGRM
ANNEMARIE WADHWANI
2061, SE 14TH COURT
HOMESTEAD, FL. 33035 US

Title: MGRM
DILIP WADHWANI
2061, SE 14TH COURT
HOMESTEAD, FL. 33035 US

Title: MGRM
DINESH WADHWANI
2061, SE 14TH COURT
HOMESTEAD, FL. 33035 US

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Article VI

The effective date for this Limited Liability Company shall be:

10/25/2017

Signature of member or an authorized representative

Electronic Signature: D.A. WADHWANI

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.