Electronic Articles of Organization For Florida Limited Liability Company

L17000187494 FILED 8:00 AM September 01, 2017 Sec. Of State slsingleton

Article I

The name of the Limited Liability Company is: MEGA ELECTRONICS USA LLC

Article II

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

5201 BLUE LAGOON DRIVE 8 FLOOR MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:

5201 BLUE LAGOON DRIVE 8 FLOOR MIAMI, FL. US 33126

Article III

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

BELTRAN ACCOUNTING SERVICES CORP 6303 BLUE LAGOON DR SUITE 400 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: ANGELICA L BELTRAN

Article IV

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

Title: MGRM JARDEL ALVES DA SILVA R AGUAPEI 140 APT 261 SAO PAULO, SP. 03325-000 BR

Title: MGRM

RONALDO DOS SANTOS R DA MEACAO 197 APT 252 SAO PAULO, SP. 03335-045 BR

Signature of member or an authorized representative

Electronic Signature: JARDEL ALVES DA SILVA

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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