

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

L17000200252
FILED 8:00 AM
September 27, 2017
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

BOX GROUP USA, LLC

Article II

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

C/O MITCH HELFER 4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL. 33146

The mailing address of the Limited Liability Company is:

C/O MITCH HELFER 4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL. 33146

Article III

Other provisions, if any:

ANY LAWFUL PURPOSE

Article IV

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

MITCH HELFER
4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL. 33146

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: MITCH HELFER, CPA

Article V

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

Title: MGR
JASMINE EBEDE
2 TEMPLE ST
KEYNSHAM, BZ. BS31 1EG UK

Title: MGR
ROBYN HUGHES
2 TEMPLE ST
KEYNSHAM, BZ. BS31 1EG UK

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Article VI

The effective date for this Limited Liability Company shall be:

09/27/2017

Signature of member or an authorized representative

Electronic Signature: JASMINE EBEDE

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.