11/16/2017



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From:

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Account Number : 070402002741 Phone : (305)677-3781 Fax Number **!**: (305)433-7300

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FLORIDA LIMITED LIABILITY CO. IOT LATAM USA LLC

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Help

ARTICLES OF ORGANIZATION

OF

TOT LATAM USA LLC

The undersigned certify that we have associated ourselves for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 605-Florida Revised Limited Liability Company Act.

ARTICLE I NAME

The name of the Limited Liability Company is:

IOT LATAM USA LLC

ARTICLE II PRINCIPAL OFFICE ADDRESS

The principal office address and mailing address of the Limited Liability Company is:

11156 ORANGE BLOSSOM LN BOCA RATON, FLORIDA 33428

ARTICLE III MANAGER (5) OR MANAGING MEMBERS

Management of a limited liability company is reserved to its members, whose names and addresses are as follow:

TITLE:

NAME AND ADDRESS:

AMBR

LUIS PARRA

11156 ORANGE BLOSSOM LN BOCA RATON, FLORIDA 33428

AMBR

ANGELA VALENCIA

11156 ORANGE BLOSSOM LN BOCA RATON, FLORIDA 33428

AMBR

CARLOS FRANCO 940 NW 123 CT.

MIAMI, FLORIDA 33182

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ARTICLE IV CAPITAL CONTRIBUTION

Capital contribution initially in the amount of \$ 30,000.00 shall be paid to the limited liability company by members. Additional contribution will be made as required for investments as determined by unanimous consent of the members.

- 33.34% LUIS PARRA
- 33.33% ANGELA VALENCIA
- 33.33% CARLOS FRANCO

ARTICLE V-MEMBERS RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or the occurrence of any other events that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.



ARTICLE VI-DURATION, PURPOSE AND POWER

DURATION: The limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

PURPOSE AND POWER: In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- To engage in any activity or business authorized under the Florida Statutes.
- In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the extend as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this

capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liabilities companies for profit.

ARTICULE VII-MANAGER SIGNATURE

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of IOT LATAM USA LLC.

Executed by the undersigned at 11156 Orange Blossom Ln, Boca Raton Florida 33428.

Of member or authorized representative of a member.

LUIS PARRA, AMBR Typed or Printed name of signee

ARTICLE VIII- REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT SIGNATURE:

The name and address of the initial registered agent is:

LUIS PARRA 11156 ORANGE BLOSSOM IN BOCA RATON, FLORIDA 33428

Having been named as registered agent and to accept service of process for the above state 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 as provided for in Chapter 605, Florida Statutes.

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