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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ARTURO YERO F.A.

Account Number : I20150000125 Phone : (305)444-0884

Fax Number : (305)444-0786

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

FLORIDA LIMITED LIABILITY CO. PIMAC 1, L.L.C.

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Articles of Organization PIMAC 1, 1, 1, 1, C.

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# ARTICLES OF ORGANIZATION OF PIMAC 1, L. L. C.

## ARTICLE I

NAME

The name of the Limited Liability Company is:

PIMAC 1, L. L. C.

### ARTICLE II

## NATURE OF BUSINESS

To buy or lease automobiles and to operate and conduct a general transportation business for the transportation of persons and baggage for hire; to maintain a corps of competent drivers and mechanics; to conduct the business in conformity with existing laws and mandripal rules and regulations or such as may be hereafter exacted. To manage and to provide management for and supervise all or part of any and every kind of business cuterprise, and to contract or arrange with my corporation, association, pattnership, or individual for the management, conduct or operation, and supervision of all kinds of businesses.

To carry out any one or more of the pusposes and objects herein enumerated as principal, factor, agent, commeter or otherwise, either alone or through or in conjunction with any person; partnership, association, or corporation. To carry on its operations and conduct business in any state or country

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise berein

Articles of Organisation PREAC J, L.Y.C.

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expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Company, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Company shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Organization Act of this State to Companies organized thereacher, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of eny of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Company to carry on any business, to exercise any power, or to do any act which a Company formed under that statute may not at the time inwfully carry or do.

## ARTICLE III

### INITIAL REGISTERED ACENT AND REGISTERED OFFICE

The Limited Liability Company's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent. Arturo Yero, P.A.

Initial Registered Office: 782 NW 42nd Avenue. State 350, Miami, Fl 33126

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated Limited Liability Company at the Initial Registered Office designated in these Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with all statutes relating to the

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Articles of Organization FIMAC 1, L.L.C.

proper and complete performance of my duties, and accept the obligations of my position

as Registered Agent.

Artero Yero, Esc.

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COMPANY MANAGEMENT

The Limited Liability Company is to be managed by the managers and is, therefore, a manager-managed company

# ARTICLE V

#### CONTRIBUTION OF CAPITAL

The contribution of a member may be in cash, property, or services rendered, or a Promissory note or other obligation to contribute cash or property or to perform services. Promise to contribute by a member will be set out in writing signed by the member and the member is obligated to the limited liability company to perform any enforceable promise to contribute cash or property or to perform services, even if the member is unable to perform because of the member's death or disability or any other reason.

## ARTICLE VI

## INITIAL ADDRESS

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

4600 SW 82nd Place, Minmi, Florida 33155

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## ARTICLE VII MANAGERS

The name and address of the managers are:

Manager : Delfin Fernandez

4600 SW 82nd Place, Miami, Florida 33155

Manager : Ivan Ortega

C/Camino de la Huerta 23

CP: 28109. Alcobendas, Madrid, Spain

Manager Pedro Cortina

C/Camino Ancho 55

CP: 28109. Alcobendas, Madrid, Spain

# ARTICLE VIII AUTHORIZED SIGNATURE

Unless an statement of authority is properly recorded with the Florida Division of Corporations limiting the authority to bind this Company, any of the following managers have full power and authority to act on behalf of the Company and to exceede, negotiate, and deliver instruments, affidavits, agreements and such other documents as may be necessary appropriate or required:

Manager

: Pedro Cortina

Manager

: Ivan Ortega

## ARTICLE VIII

IN WITNESS WHEREOF, the undersigned, as authorized representative of the member has executed the foregoing Articles of organization on this 8th day of January, A.D. 2018.

Signature of the authorized representative of Member Ivan Ortoga.

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