

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

L18000145452
FILED 8:00 AM
June 12, 2018
Sec. Of State
rekemple

Article I

The name of the Limited Liability Company is:

LUCCHINI USA, LLC

Article II

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

4657 CASON COVE DR
2923
ORLANDO, FL. US 32811

The mailing address of the Limited Liability Company is:

4657 CASON COVE DR
2923
ORLANDO, FL. US 32811

Article III

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

LEGIT CONSULTING SERVICES, LLC
6200 METROWEST BLVD
201D
ORLANDO, FL. 32835

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: FABIANA DE BARROS

Article IV

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

Title: AMBR
ADILSON JOSE LUCCHINI
RUA BOM JESUS DE PIRAPORA 1938, VILA RAMI
JUNDIAI, SP. 13206305 BR

Title: AMBR
KAREN MARINA SILVA LUCCHINI
RUA BOM JESUS DE PIRAPORA 1938, VILA RAMI
JUNDIAI, SP. 13206305 BR

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Article V

The effective date for this Limited Liability Company shall be:

06/12/2018

Signature of member or an authorized representative

Electronic Signature: ADILSON JOSE LUCCHINI

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.