

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

**L18000163555
FILED 8:00 AM
July 06, 2018
Sec. Of State
dlokeefe**

Article I

The name of the Limited Liability Company is:
SMARTBOX GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1962 NW 82ND AVENUE
DORAL, FL. US 33126

The mailing address of the Limited Liability Company is:
1962 NW 82ND AVENUE
DORAL, FL. US 33126

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LATIN AMERICAN CONSULTANTS LLC
150 S PINE ISLAND RD
300
PLANTATION, FL. 33324

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: CARLOS E BURGOS G.

Article V

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

Title: CFO
ALEJANDRO J RODRIGUEZ
1962 NW 82ND AVENUE
DORAL, FL. 33126 US

Title: MGR
NOHORA CAICEDO
1962 NW 82ND AVENUE
DORAL, FL. 33126 US

Title: COO
HEIDY ESPINOZA
1962 NW 82ND AVENUE
DORAL, FL. 33126 US

Title: CFO
EDUARDO DE AZEVEDO MONIZ
1962 NW 82ND AVENUE
DORAL, FL. 33126 US

Title: MGR
JOSE A GONCALVES CRISTO
1962 NW 82ND AVENUE
DORAL, FL. 33126 US

Title: MGR
JORGE M DE FREITES VIERA
1962 NW 82ND AVENUE
DORAL, FL. 33126 US

Signature of member or an authorized representative

Electronic Signature: ALEJANDRO RODRIGUEZ

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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