

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

L18000166400
FILED 8:00 AM
July 10, 2018
Sec. Of State
kpcardwell

Article I

The name of the Limited Liability Company is:

BELLA SECRETS USA LLC

Article II

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

23257 STATE RD 7 SUITE 212
BOCA RATON, FL. US 33428

The mailing address of the Limited Liability Company is:

23257 STATE RD 7 SUITE 212
BOCA RATON, FL. US 33428

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

PRIME INCOME TAX AND ACCOUNTING
23257 STATE RD 7 SUITE 212
BOCA RATON, FL. 33428

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: RAFAELA VIEIRA

Article V

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

Title: AMBR
TADEU B BARRETO DE ANDRADE
23257 STATE RD 7 SUITE 212
BOCA RATON, FL. 33428 US

Title: AMBR
SHIRLEI G DE OLIVEIRA ANDRADE
23257 STATE RD 7 SUITE 212
BOCA RATON, FL. 33428 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/06/2018

Signature of member or an authorized representative

Electronic Signature: TADEU B. BARRETO DE ANDRADE

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.