

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

**L18000211385
FILED 8:00 AM
September 05, 2018
Sec. Of State
rekemple**

Article I

The name of the Limited Liability Company is:

ROX'S USA, LLC

Article II

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

2173 SW GATLIN BLVD
PORT ST LUCIE, FL. US 34953

The mailing address of the Limited Liability Company is:

2173 SW GATLIN BLVD
PORT ST LUCIE, FL. US 34953

Article III

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

TAXPLACE PSL LLC
1740 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34953

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: CLAUDIO TOLEDO RIBEIRO

Article IV

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

Title: AMBR
ROX'S INTERNATIONAL LIMITED
UNIT 503 5/F TOWER 2, LIPPO CENTRE, 89, QU
ADMIRALTY, HK. 99999 HK

Title: AMBR
DANIEL F DE SOUZA
116 SE PRIMA VISTA BLVD
PORT ST LUCIE, FL. 34983 US

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Article V

The effective date for this Limited Liability Company shall be:

09/05/2018

Signature of member or an authorized representative

Electronic Signature: CLAUDIO TOLEDO RIBEIRO

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.