

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

**L18000274014
FILED 8:00 AM
November 27, 2018
Sec. Of State
cmwood**

Article I

The name of the Limited Liability Company is:
GENIUS TIRES USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3718 SPEAR POINT DRIVE
ORLANDO, FL. US 32837

The mailing address of the Limited Liability Company is:
8615 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL. US 32819

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS

Article IV

The name and Florida street address of the registered agent is:
EXPAT CONSULTING CORP
8615 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL. 32819

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: NILTON FREGNI

Article V

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

Title: AMBR
OG KUBE JUNIOR
3718 SPEAR POINT DRIVE
ORLANDO, FL. 32837 US

Title: AMBR
EUGENIO R. VIEIRA ANTUNES
3718 SPEAR POINT DRIVE
ORLANDO, FL. 32837 US

Title: AMBR
CLAUDIO SALINAS
12004 NW 13 ST
PEMBROKE PINES, FL. 33026 US

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Article VI

The effective date for this Limited Liability Company shall be:

11/21/2018

Signature of member or an authorized representative

Electronic Signature: OG KUBE JUNIOR

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.