

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

L18000278491
FILED 8:00 AM
December 03, 2018
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:
CANADA USA LIQUIDATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4121 CLARICE ESTATES DRIVE
WINDERMERE, FL. 34786

The mailing address of the Limited Liability Company is:
4121 CLARICE ESTATES DRIVE
WINDERMERE, FL. 34786

Article III

Other provisions, if any:
LIQUIDATION RETAIL / WHOLESALE / ANY AND ALL OTHER
LEGITIMATE PURPOSE(S)

Article IV

The name and Florida street address of the registered agent is:
RYAN MITCHELL
7463 CONROY WINDERMERE ROAD
SUITE A
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: RYAN MITCHELL

Article V

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

Title: MGRM
KEREN GOLDSHTEIN
4121 CLARICE ESTATES DRIVE
WINDERMERE, FL. 34786 US

Title: MGRM
AG PERFUME & COSMETICS, INC.
2565 STEELES AVE. EAST
BRAMPTON, ON. L6T-4L6 CA

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Article VI

The effective date for this Limited Liability Company shall be:

12/03/2018

Signature of member or an authorized representative

Electronic Signature: RYAN MITCHELL

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.