Electronic Articles of Organization For Florida Limited Liability Company

L19000019893 FILED 8:00 AM January 17, 2019 Sec. Of State slsingleton

Article I

The name of the Limited Liability Company is: GINGROUP RETAIL USA, LLC

Article II

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

2 SOUTH BISCAYNE BOULEVARD ONE BISCAYNE TOWER, SUITE 2750 MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

2 SOUTH BISCAYNE BOULEVARD ONE BISCAYNE TOWER, SUITE 2750 MIAMI, FL. US 33131

Article III

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

CORPORATE CREATIONS INTERNATIONAL, INC. 11380 PROSPERITY FARMS ROAD SUITE 221E PALM BEACH GARDENS, FL. 33410

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: TAIDE SANCHEZ

Article IV

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

Title: MGR

RAUL MANUEL BEYRUTI SANCHEZ

11380 PROSPERITY FARMS ROAD, SUITE 221E

PALM BEACH GARDENS, FL. 33410 US

Title: MGR

RAUL ANTONIO BEYRUTI ESPINOSA

11380 PROSPERITY FARMS ROAD, SUITE 221E

PALM BEACH GARDENS, FL. 33410 US

Signature of member or an authorized representative

Electronic Signature: JESSICA T. MIRANDA

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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