

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

L19000206687
FILED 8:00 AM
August 14, 2019
Sec. Of State
mtmoon

Article I

The name of the Limited Liability Company is:

MYCRYPTOPAYMENTS LLC

Article II

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

20501 SAUSALITO DRIVE
BOCA RATON, FL. US 33498

The mailing address of the Limited Liability Company is:

20501 SAUSALITO DRIVE
BOCA RATON, FL. US 33498

Article III

Other provisions, if any:

ANDREW FREEDMAN AND PHIL GALLINA ARE BOTH CO-FOUNDERS OF THE COMPANY. AS SUCH THEIR MAXIMUM DILUTED EQUITY CAN ONLY FALL TO 26% OF THE COMPANY OR MORE OWNED BY EACH (FOR A TOTAL OF 52% OWNED BY THE COFOUNDERS MINIMUM).

Article IV

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

ANDREW FREEDMAN
21665 MARIGOT DRIVE
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: ANDREW H. FREEDMAN

Article V

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

Title: MGR
PHIL GALLINA 3RD
20501 SAUSALITO DRIVE
BOCA RATON, FL. 33498

Title: MGR
ANDREW H FREEDMAN
21665 MARIGOT DRIVE
BOCA RATON, FL. 33428

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Article VI

The effective date for this Limited Liability Company shall be:

08/12/2019

Signature of member or an authorized representative

Electronic Signature: PHIL GALLINA

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.