

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

**L20000031149
FILED 8:00 AM
January 24, 2020
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:

DIRECA USA, LLC

Article II

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

8360 NW 66 STREET
MIAMI, FL. US 33166

The mailing address of the Limited Liability Company is:

8360 NW 66 STREET
MIAMI, FL. US 33166

Article III

Other provisions, if any:

ANY LEGAL ACTIVITY RELATED TO IMPORT, EXPORT, DISTRIBUTION,
SALES OF AUTO PARTS NOT LIMITED TO AUTOMOBILES,
MOTORCICLES, HEAVY MACHINERY. THIS INCLUDES OTHER ITEMS
RELATED TO THE AUTOMOBILE INDUSTRY AS TIRES, ADDITIVES,
OIL, ETC.

Article IV

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

MIGUEL A PACHECO
8628 NW 113 CT
DORAL, FL. 33178

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: MIGUEL A PACHECO

Article V

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

Title: MGR
MIGUEL A PACHECO
8628 NW 113 CT
DORAL, FL. 33178

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Signature of member or an authorized representative

Electronic Signature: MIGUEL A PACHECO

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.