Electronic Articles of Organization For Florida Limited Liability Company

L20000063006 FILED 8:00 AM February 26, 2020 Sec. Of State

Article I

The name of the Limited Liability Company is: SALTON USA LLC

Article II

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

501 E LAS OLAS BLVD SUITE 200 & 300 FORT LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:

501 E LAS OLAS BLVD SUITE 200 & 300 FORT LAUDERDALE, FL. 33301

Article III

Other provisions, if any:

SALES OFFICE DEDICATED TO MAINTAINING AND DEVELOPING SALTON CUSTOMERS IN THE UNITED STATES, FOCUSED ON WINES, SPARKLING WINES, JUICES AND TEAS.

Article IV

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

RAFISA CONSULTING LLC 5323 MILLENIA LAKES BLVD SUITE 300 ORLANDO. FL. 32839

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: JOAO SACCOMANI

Article V

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

Title: AMBR MAURICIO SALTON 501 E LAS OLAS BLVD, SUITE 200 & 300 FORT LAUDERDALE, FL. 33301

Title: AMBR MARCELO CAVALET LUCCHESE 501 E LAS OLAS BLVD, SUITE 200 & 300 FORT LAUDERDALE, FL. 33301

Signature of member or an authorized representative

Electronic Signature: MAURICIO SALTON

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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