

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

L20000220141  
FILED 8:00 AM  
July 27, 2020  
Sec. Of State  
bcbiro

**Article I**

The name of the Limited Liability Company is:  
ADEX COSMETICS & PHARMA USA LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
888 BISCAYNE BOULEVARD  
SUITE 5202  
MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:  
888 BISCAYNE BOULEVARD  
SUITE 5202  
MIAMI, FL. US 33132

**Article III**

The name and Florida street address of the registered agent is:  
DANIEL OLECH  
888 BISCAYNE BOULEVARD  
SUITE 5202  
MIAMI, FL. 33132

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: DANIEL OLECH

## **Article IV**

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

Title: MGR  
DANIEL OLECH  
888 BISCAYNE BOULEVARD, SUITE 5202  
MIAMI, FL. 33132 US

Title: MGR  
ADAM J KACZYNSKI  
109 TRESSER BOULEVARD 6E  
STAMFORD, CT. 06901 US

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Signature of member or an authorized representative

Electronic Signature: DANIEL OLECH

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.