

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

L20000273546
FILED 8:00 AM
September 02, 2020
Sec. Of State
agent07

Article I

The name of the Limited Liability Company is:

POLARBOX US LLC

Article II

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

333 S. E. 2ND AVENUE
SUITE 2000
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

333 S. E. 2ND AVENUE
SUITE 2000
MIAMI, FL. US 33131

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY SHALL
BE ORGANIZED IS FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH A
LIMITED LIABILITY COMPANY MAY BE ORGANIZED AS PER THE LAWS
OF THE STATE OF FLORIDA.

Article IV

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

ALEXANDRA I RENGEL ESQ
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL. 33134

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: ALEXANDRA RENGEL

Article V

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

Title: MGR
ISABEL M GONZALEZ ROMAN
333 S.E. 2ND AVENUE, STE. 2000
MIAMI, FL. 33131 US

Title: MGR
JOSE L FERNANDEZ SANTANA
333 S.E. 2ND AVENUE, STE. 2000
MIAMI, FL. 33131 US

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Article VI

The effective date for this Limited Liability Company shall be:

09/03/2020

Signature of member or an authorized representative

Electronic Signature: ISABEL MARIA GONZALEZ ROMAN

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.