

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

L21000064904
FILED 8:00 AM
February 08, 2021
Sec. Of State
jsadler

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
8333 NW 53 STREET
SUITE 450
DORAL, FL. US 33166

The mailing address of the Limited Liability Company is:
11100 NW 72 TER
DORAL, FL. US 33178

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS

Article IV

The name and Florida street address of the registered agent is:
BP STRATEGIC SOLUTIONS LLC
11100 NW 72 TER
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: BUM PARK

Article V

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

Title: AMBR
ALBERTO G. FERNANDEZ FERNANDEZ
8333 NW 53 STREET # 450
DORAL, FL. 33166 US

Title: AMBR
SEBASTIAN ALESSANDRI BALBONTIN
8333 NW 53 STREET # 450
DORAL, FL. 33166 US

Title: AMBR
SEBASTIAN SILVA CHAUX
8333 NW 53 STREET # 450
DORAL, FL. 33166 US

Title: AMBR
IAN D. NELSON CRUZ
8333 NW 53 STREET # 450
DORAL, FL. 33166 US

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Signature of member or an authorized representative

Electronic Signature: ALBERTO G. FERNANDEZ FERNANDEZ

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.