

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

L21000301961
FILED 8:00 AM
June 30, 2021
Sec. Of State
bcbiro

Article I

The name of the Limited Liability Company is:

VELUST GROUP USA LLC

Article II

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

40 SW 13 ST
701
MIAMI, . 33130

The mailing address of the Limited Liability Company is:

18802 SW 55TH STREET
MIRAMAR, . 33029

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

SEMA INVESTMENTS LLC
40 SW 13TH STREET
MIAMI, FL. 33130

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: SERGIO MATTIG

Article V

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

Title: MGRM
LUCIANO BOVE
40 SW 13TH STREET SUITE 701
MIAMI, FL. 33130 MI

Title: MGRM
VERONICA BARRAGAN GARCIA
40 SW 13TH STREET SUITE 701
MIAMI, FL. 33130 MI

Title: MGR
SERGIO S MATTIG
40 SW 13TH STREET SUITE 701
MIAMI, FL. 33130 MI

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Article VI

The effective date for this Limited Liability Company shall be:

06/25/2021

Signature of member or an authorized representative

Electronic Signature: SERGIO MATTIG

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.