

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

L22000007405
FILED 8:00 AM
December 29, 2021
Sec. Of State
jafason

Article I

The name of the Limited Liability Company is:

GIFTPAY LLC

Article II

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

78 SW 7TH ST STE 800
MIAMI, FL. US 33130

The mailing address of the Limited Liability Company is:

78 SW 7TH ST STE 800
MIAMI, FL. US 33130

Article III

Other provisions, if any:

DIGITAL PAYMENTS

Article IV

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

ALESSANDRO CHIARINI
78 SW 7TH ST STE 800
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: ALESSANDRO CHIARINI

Article V

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

Title: MGR
ALESSANDRO CHIARINI
78 SW 7TH ST STE 800
MIAMI, FL. 33130 FL

Title: MGR
ALEXANDRA CHIARINI
78 SW 7TH ST STE 800
MIAMI, FL. 33130 US

Title: MGR
DANIELA CHIARINI
78 SW 7TH ST STE 800
MIAMI, FL. 33130 US

Title: MGR
MASSIMO CHIARINI
78 SW 7TH ST STE 800
MIAMI, FL. 33130 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2022

Signature of member or an authorized representative

Electronic Signature: ALESSANDRO CHIARINI

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.