

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

L22000066314
FILED 8:00 AM
February 08, 2022
Sec. Of State
mnkane

Article I

The name of the Limited Liability Company is:

MINIMERCADO Y PESCADERIA SUPER LUCKY USA LLC

Article II

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

11603 NW 89 ST
DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:

11603 NW 89 ST
DORAL, FL. US 33178

Article III

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

HADAS ACCOUNTING & TAX SERVICES INC
210 SW 107TH AVE
MIAMI, FL. 33174

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: BLANCA L LACAYO

Article IV

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

Title: MGR
MANUEL RAMIREZ
11603 NW 89 ST
DORAL, FL. 33178 US

Title: MGR
SUJIAN WU WU
11603 NW 89 ST
MIAMI, FL. 33178 US

Title: MGR
ALAN ZHENG WU
11603 NW 89 ST
DORAL, FL. 33178 US

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Article V

The effective date for this Limited Liability Company shall be:

02/08/2022

Signature of member or an authorized representative

Electronic Signature: MANUEL RAMIREZ

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.