

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

L22000252591
FILED 8:00 AM
June 02, 2022
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:

RETO FIT USA LLC

Article II

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

14354 SW 96TH TER
MIAMI, FL. US 33186

The mailing address of the Limited Liability Company is:

848 BRICKELL AVE
STE 950
MIAMI, FL. US 33131

Article III

Other provisions, if any:

FITNESS AND RECREATIONAL SPORTS SERVICES AS WELL AS ANY ALL
LAWFUL BUSINESS

Article IV

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

PRODEZK INC
848 BRICKELL AVE
STE 950
MIAMI, FL. 33131

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: ANDRES HURTADO

Article V

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

Title: MGR
LUIS A LOZANO MENDEZ
848 BRICKELL AVE STE 950
MIAMI, FL. 33131 US

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Article VI

The effective date for this Limited Liability Company shall be:

06/01/2022

Signature of member or an authorized representative

Electronic Signature: LUIS ALFONSO LOZANO MENDEZ

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.