

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

**L23000090648
FILED 8:00 AM
February 20, 2023
Sec. Of State
dsultana**

Article I

The name of the Limited Liability Company is:

TGB GROUP USA LLC

Article II

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

1952 NW 93RD AVE
DORAL, FL. 33172

The mailing address of the Limited Liability Company is:

1952 NW 93RD AVE
DORAL, FL. 33172

Article III

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

FRANCISCO J GARCIA ABIATTI
1952 NW 93RD AVE
DORAL, FL. 33172

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: FRANCISCO JAVIER GARCIA ABIATTI

Article IV

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

Title: MGR
FRANCISCO J GARCIA ABIATTI
1952 NW 93RD AVE
DORAL, FL. 33172 US

Title: AMBR
FRANCISCO L MORATA
1952 NW 93RD AVE
DORAL, FL. 33172 US

L23000090648
FILED 8:00 AM
February 20, 2023
Sec. Of State
dsultana

Article V

The effective date for this Limited Liability Company shall be:

02/15/2023

Signature of member or an authorized representative

Electronic Signature: FRANCISCO JAVIER GARCIA ABIATTI

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.