Electronic Articles of Organization For Florida Limited Liability Company

L23000116976 FILED 8:00 AM March 06, 2023 Sec. Of State adjohnson

Article I

The name of the Limited Liability Company is: BORAL USA LLC

Article II

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

1401 SAWGRASS CORPORATE PARKWAY SUITE 200 SUNRISE, FL. US 33323

The mailing address of the Limited Liability Company is:

3225 N. HIATUS RD UNIT 451422 SUNRISE, FL. US 33345

Article III

Other provisions, if any:

WOMEN'S GARMENTS MARKETING COMPANY.

Article IV

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

SUNBIZ ONLINE LLC 1600 NW 128TH DR SUNRISE, FL. 33323

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: CATALINA A. RAMIREZ

Article V

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

Title: MGR

MARIA C MONTOYA

1401 SAWGRASS CORPORATE PARKWAY SUITE 200

SUNRISE, FL. 33323 US

Title: MGR

PAULA A FLOREZ

1401 SAWGRASS CORPORATE PARKWAY SUITE 200

SUNRISE, FL. 33323 US

Article VI

The effective date for this Limited Liability Company shall be:

03/06/2023

Signature of member or an authorized representative

Electronic Signature: MARIA C. MONTOYA

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.

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