

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

**L23000171268
FILED 8:00 AM
April 06, 2023
Sec. Of State
ndmccleessam**

Article I

The name of the Limited Liability Company is:

BEAUTY MAX RAY LLC

Article II

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

8959 NE 8TH AVENUE
505
MIAMI, FL. 33138

The mailing address of the Limited Liability Company is:

8959 NE 8TH AVENUE
505
MIAMI, FL. 33138

Article III

Other provisions, if any:

BEAUTY NUTRITION PRODUCTS, BEAUTY PRODUCTS DISTRIBUTION,
DIET SUPPLEMENTARY PRODUCTS, SHAPEWEAR WHOLE AND RETAIL
SALES, HEALTHY FOOD AND SHAKES,E-COMMERCE,INTERNATIONAL
COMMERCE, WELLNESS CENTER, SPORT PRODUCTS, ACTIVE WEAR.

Article IV

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

MARQUEZA INVESTMENTS LLC
255 GIRALDA AVENUE
CORAL GABLES, FL. 33134

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: CAROLINA MARQUEZ

Article V

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

Title: MGR
MANUELA MONTOYA E
8959 NE 8TH AVE APT 505
MIAMI, FL. 33138

Title: AMBR
NATALIA GALLEGOM
8959 NE 8TH AVE
MIAMI, FL. 33138

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Article VI

The effective date for this Limited Liability Company shall be:

04/05/2023

Signature of member or an authorized representative

Electronic Signature: CAROLINA MARQUEZ

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.