Electronic Articles of Organization For Florida Limited Liability Company

L23000303551 FILED 8:00 AM June 23, 2023 Sec. Of State

Article I

The name of the Limited Liability Company is:

M & N USA GROUP ENGINEERING SERVICES LLC

Article II

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

1920 NE 27TH ST LIGHTHOUSE POINT, FL. US 33064

The mailing address of the Limited Liability Company is:

1920 NE 27TH ST LIGHTHOUSE POINT, FL. US 33064

Article III

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

RS ACCOUNTING AND TAX SERVICES INC 10 FAIRWAY DRIVE SUITE 306 DEERFIELD BEACH, FL. 33441

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: RODRIGO P SILVA

Article IV

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

Title: MGR

NILSON ANCELMO DE SOUZA

1920 NE 27TH ST

LIGHTHOUSE POINT, FL. 33064 US

Title: MGR

MELANIA S CROZETTA DE SOUZA

1920 NE 27TH ST

LIGHTHOUSE POINT, FL. 33064 US

Title: MGR

NELSON SAVIATTO JUNIOR

1920 NE 27TH ST

LIGHTHOUSE POINT, FL. 33064 US

Title: MGR

MONICA S CROZETTA SAVIATTO

1920 NE 27TH ST

LIGHTHOUSE POINT, FL. 33064 US

Title: MGR

CINTIA LOPES DE SOUZA

1920 NE 27TH ST

LIGHTHOUSE POINT, FL. 33064 US

Article V

The effective date for this Limited Liability Company shall be:

06/23/2023

Signature of member or an authorized representative

Electronic Signature: NILSON ANCELMO DE SOUZA

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.

L23000303551 FILED 8:00 AM June 23, 2023 Sec. Of State klovelace