

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

**L23000322693
FILED 8:00 AM
July 07, 2023
Sec. Of State
slsingleton**

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is:
9240 BONITA BEACH ROAD
1118
BONITA SPRINGS, FL. US 34135

The mailing address of the Limited Liability Company is:
9240 BONITA BEACH ROAD
1118
BONITA SPRINGS, FL. US 34135

Article III

Other provisions, if any:
IMPORT AND SALE OF CONFECTIONARY PRODUCT FORM ENGLAND

Article IV

The name and Florida street address of the registered agent is:
BANG & SODERLUND TRADING, INC.
9240 BONITA BEACH ROAD
1118
BONITA SPRINGS, FL. 34135

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: KEVIN C PEDERSEN

Article V

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

Title: MGR
BANG & SODERLUND TRADING, INC.
9240 BONITA BEACH RD SE # 1118
BONITA SPRINGS, FL. 34135 US

Title: MGR
KEVIN C PEDERSEN
9240 BONITA BEACH RD SE # 1118
BONITA SPRINGS, FL. 34135 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/01/2023

Signature of member or an authorized representative

Electronic Signature: KEVIN CHRISTIAN PEDERSEN

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.