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FLORIDA LIMITED LIABILITY CO.
MODAF USA LLC

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**ARTICLES OF ORGANIZATION
FOR
MODAF USA LLC
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is **MODAF USA LLC** (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 605.0201, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing address of the Limited Liability Company shall be 8690 SW 57th court Cooper City, Florida 33328.

The street address of the principal office of the Limited Liability Company shall be 8690 SW 57th court Cooper City, Florida 33328.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the members. The managers of the Limited Liability Company are:

MGR: Antonella Tuccio Bianchi
Flat 3, 64 Station Road, Petersfield
England, United Kingdom GU32 3ET

MGR: Jaime Gonzalo Tuccio Valverde
Calle Los Alamos 135, La Molina
Lima, Peru 15012

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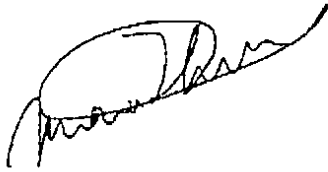
ARTICLE VI – Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Maria Warner, 8690 SW 57th court, Cooper City, Florida 33328.

ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, in accordance with section 605.0203 (1) (b), F.S., the undersigned hereby affirms under the penalties of perjury that the facts stated hereinabove are true. He is aware that any false information submitted in a document to the Department of State constituted a third degree felony as provided for in s.817.155, F.S. The undersigned have executed this instrument as of this 09 of November, 2023.

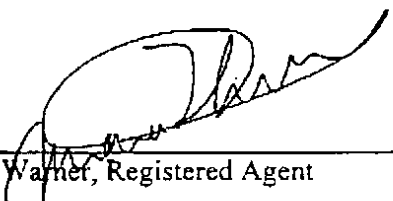


Maria Warner, Authorized Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, Maria Warner, hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

Dated this 09 of November, 2023.

By: 
Maria Warner, Registered Agent