

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

**L24000322179
FILED 8:00 AM
July 19, 2024
Sec. Of State
jsadler**

Article I

The name of the Limited Liability Company is:
OPTIMA MARKETING SYSTEMS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
407 LINCOLN ROAD
12N
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
407 LINCOLN ROAD
12N
MIAMI BEACH, FL. US 33139

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS LIMITED LIABILITY COMPANY IS
ORGANIZED IS TO CONDUCT ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
TRADING USA LLC
1210 WASHINGTON AVE
213
MIAMI BEACH, FL. 33139

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: ANDREA DONOSO

Article V

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

Title: MGR
BYRON CHADWICK RAINES
1064 N TAMIAMI TRAIL
SARASOTA, FL. 34236 US

Title: AMBR
CASTOSA MANUEL
AVE SELECCION ESPANOLA DE FUTBOL , 18
BOADILLA DEL MONTE, SP. 28660 SP

Title: AMBR
JUAN MANUEL JIMENEZ SAAVEDRA
PASEO DE LAS ARTES, 21 PORTAL 25 ATICO A
MADRID, SP. 28320 SP

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Article VI

The effective date for this Limited Liability Company shall be:

07/19/2024

Signature of member or an authorized representative

Electronic Signature: BYRON CHADWICK RAINES

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.