

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

**L24000525885
FILED 8:00 AM
December 19, 2024
Sec. Of State
tscott**

Article I

The name of the Limited Liability Company is:

DIEXTRA USA LLC

Article II

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

27 DE FEBRERO 269 PLAZA CENTRAL
SUITE 355
SANTO DOMINGO, DN. DR 10148

The mailing address of the Limited Liability Company is:

7971 RIVIERA BLVD.
SUITE 204
MIRAMAR, FL. US 33023

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

EZCOMPLIANCE, LLC
7971 RIVIERA BLVD
SUITE 204
MIRAMAR, FL. 33023

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: JORGE FERNANDEZ

Article V

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

Title: MGR
MIGUELINA LIZARDO DE DIAZ
FEDERICO GERALDINO #33 APTO. 8-A
SANTO DOMINGO, DN. 10148 DR

Title: MGR
JOSE P DIAZ
FEDERICO GERALDINO #33 APTO. 8-A
SANTO DOMINGO, DN. 10148 DR

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2025

Signature of member or an authorized representative

Electronic Signature: JORGE FERNANDEZ

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.