

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

L25000000653
FILED 8:00 AM
December 30, 2024
Sec. Of State
wlawrence

Article I

The name of the Limited Liability Company is:
SHAPE REGIME LOGISTICS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13850 SW 143RD CT
UNIT 14
MIAMI, FL. UN 33186

The mailing address of the Limited Liability Company is:
13850 SW 143RD CT
UNIT 14
MIAMI, FL. UN 33186

Article III

Other provisions, if any:
SHAPE REGIME LOGISTICS LLC IS THE NORTH AMERICAN OPERATIONS
AND DISTRIBUTION HUB FOR SHAPE REGIME.

Article IV

The name and Florida street address of the registered agent is:
CHRISTOPHER L DUDOT
3298 W 96 PL
HIALEAH, FL. 33018

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: CHRISTOPHER L. DUDOT

Article V

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

Title: MP
CHRISTOPHER L DUDOT
3298 W 96 PLACE
HIALEAH, FL. 33018 UN

Title: MP
MARC CUESTA
13224 SW 144 TERR
MIAMI, FL. 33186

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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: C. DUDOT

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.