

A black and white copy of this document is not official.



# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Maria Stella Jimenez R.

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

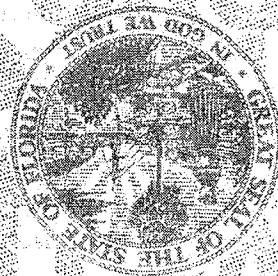
5. at Tallahassee, Florida

6. the Fourteenth day of July, A.D., 2016

7. by Secretary of State, State of Florida

8. No. 2016-71810

9. Seal/Stamp:



10. Signature:

*Ken Deffen*

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

"State of Florida" appears in small letters across the face of this 8½ x 11" document.

The word "VOID" appears when photocopied.

**ARTICLES OF ORGANIZATION  
OF  
AS GENERAL SUPPLY LLC**

**A Florida Limited Liability Company**

**ARTICLE I-NAME**

The name of the Limited Liability Company is:

**AS GENERAL SUPPLY LLC**

**ARTICLE II-ADDRESS:**

The mailing address and street address of the principle office of the Limited Liability Company is:

**PRINCIPAL OFFICE ADDRESS:**

2248-2250 NW 114<sup>TH</sup> AVE UNIT 1N MIAMI FL 33172

**MAILING ADDRESS:**

2248-2250 NW 114<sup>TH</sup> AVE UNIT 1N MIAMI FL 33172

**ARTICLE III- REGISTERED AGENT, REGISTERED OFFICE, REGISTERED AGENT'S SIGNATURE:**

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

**JESSEL INVESTMENT LLC**  
(NAME)

**11402 NW 41<sup>ST</sup> STREET SUITE 211**  
FLORIDA STREET ADDRESS (P.O BOX NOT ACCEPTABLE)

**DORAL FL 33178**  
CITY, STATE, AND ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 AS PROVIDED FOR IN CHAPTER 606, F.S.

\_\_\_\_\_  
REGISTERED AGENT SIGNATURE

**ARTICLE IV - MANAGEMENT/MEMBER(S):**

The name(s) and address (es) of each Manager or Managing Member is as follows:

Title:

Name and address:

MGR= Manager

MGR= Manager

MGR= REMO ANTINUCCI SERRANO

2248-2250 NW 114<sup>TH</sup> AVE UNIT 1N MIAMI FL 33172

MGR= ALEXANDRO A. SERRANO

2248-2250 NW 114<sup>TH</sup> AVE UNIT 1N MIAMI FL 33172

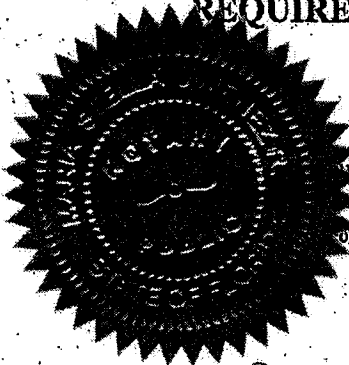
MGR= RAFFAELE A. SERRANO

2248-2250 NW 114<sup>TH</sup> AVE UNIT 1N MIAMI FL 33172

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

**REQUIRED SIGNATURE:**



*Remo Antinucci*

SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA  
COUNTY OF Dade

REMO ANTINUCCI SERRANO

Typed or printed name of signee

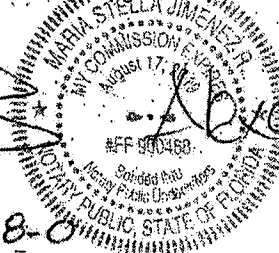
Sworn to (of affirmed) and subscribed before me

this 11th day of July, 2016,  
by Alexandro Antinucci

Personally known  
or Produced Identification

Type of Identification Produced ID

#A535-000-75-368-0



*Alexandro Antinucci S.*

**Financial Statements**

**AS GENERAL SUPPLY LLC**

**For the Period Ended December 31, 2015**

1:37 PM

05/11/16

Accrual Basis

**AS GENERAL SUPPLY LLC**  
**Profit & Loss**  
 January through December 2015

	Jan - Dec 15
<b>Ordinary Income/Expense</b>	
Income	
Exempt Sales	1,380,079.79
Taxable Sales	1,060.00
<b>Total Income</b>	<b>1,381,139.79</b>
Cost of Goods Sold	
Freights	183.10
Purchases and Shipping	1,088,623.06
Storage	5,350.00
<b>Total COGS</b>	<b>1,094,156.16</b>
<b>Gross Profit</b>	<b>286,983.63</b>
Expense	
Advertising and Promotion	4,815.50
Automobile Expense	14,928.73
Bank Service Charges	1,505.00
Closing Costs	26,655.66
Commissions:	
Anluska Gomez	13,136.01
<b>Total Commissions</b>	<b>13,136.01</b>
Customs Fees	374.00
Depreciation Expense	1,346.00
Donations	2,375.00
Drinking Water	214.33
Dues and Subscriptions	2,000.00
Insurance Expense	5,105.69
Janitorial Service or Supplies	1,018.27
Meals and Entertainment	5,056.49
Medicines and Medical Atten...	61.00
Moving Expenses	1,589.72
Office Supplies	3,298.99
Parking and Tolls	172.40
Payroll	
Payroll Taxes	
Form 940	84.00
Form 941	9,107.45
Form RT-6	378.00
<b>Total Payroll Taxes</b>	<b>9,569.45</b>
Wages	17,051.60
Wages Expenses	102,000.00
<b>Total Payroll</b>	<b>128,621.05</b>
Postage and Delivery	433.21
Professional Fees	
Accounting	2,500.00
Administrative Services	1,875.00
Consulting Fees	375.00
Technical Fees	1,400.00
<b>Total Professional Fees</b>	<b>6,150.00</b>
Rent Expense:	25,680.00
Repairs and Maintenance	1,229.67
Supplies	542.67
Taxes	
Annual Report	143.75
Licenses and Permits	123.00
<b>Total Taxes</b>	<b>266.75</b>

1:37 PM  
05/11/16  
Accrual Basis

**AS GENERAL SUPPLY LLC**  
**Profit & Loss**  
January through December 2015

	Jan - Dec 15
Telephone Expense	7,318.37
Travel Expense	1,562.91
Utilities	
Electricity	671.58
Water	375.95
Total Utilities	1,047.53
Total Expense	256,504.95
Net Ordinary Income	30,478.68
Other Income/Expense	
Other Income	
Allow. On Sales Tax	1.86
Total Other Income	1.86
Net Other Income	1.86
Net Income	30,480.54

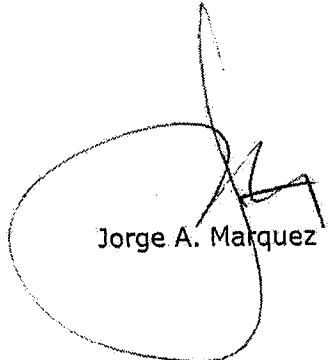
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05/11/16  
Accrual Basis

**AS GENERAL SUPPLY LLC**  
**Balance Sheet**  
**As of December 31, 2015**

	<u>Dec 31, 15</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Mercantll Commercebank	11,732.92
<b>Total Checking/Savings</b>	<u>11,732.92</u>
<b>Other Current Assets</b>	
A/R Account Receivable	237,775.02
Loan To Partners	69,626.26
<b>Total Other Current Assets</b>	<u>307,401.28</u>
<b>Total Current Assets</b>	319,134.20
<b>Fixed Assets</b>	
Building	
Accum. Deprec. Building	-803.00
Building - Other	750,000.00
<b>Total Building</b>	<u>749,197.00</u>
<b>Furniture and Equipment</b>	
Accum. Deprec. Furn. and Equip.	-543.00
Furniture and Equipment - Other	950.00
<b>Total Furniture and Equipment</b>	<u>407.00</u>
<b>Total Fixed Assets</b>	749,604.00
<b>Other Assets</b>	
Security Deposit	4,600.00
<b>Total Other Assets</b>	<u>4,600.00</u>
<b>TOTAL ASSETS</b>	<u><u>1,073,338.20</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Intercompanies	
Equipment & Materials Supply...	90,000.00
Lumi Oriente LLC	17,220.00
<b>Total Intercompanies</b>	<u>107,220.00</u>
Loan Payable Warehouse	544,000.00
<b>Payrolls Liabilities</b>	
Payroll Liabilities	7,871.04
<b>Total Payrolls Liabilities</b>	<u>7,871.04</u>
<b>Total Other Current Liabilities</b>	<u>659,091.04</u>
<b>Total Current Liabilities</b>	<u>659,091.04</u>
<b>Total Liabilities</b>	659,091.04
<b>Equity</b>	
Retained Earnings	383,766.62
Net Income	30,480.54
<b>Total Equity</b>	<u>414,247.16</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,073,338.20</u></u>

# Certificado de Traducción

Yo, Jorge A. Marquez, miembro de la Asociación Traductores de América (ATA), No.258126 competente para traducir del idioma INGLES al idioma ESPAÑOL, por medio del presente **CERTIFICO:** Que la traducción que se encuentra anexa es traducción fiel y exacta del original del idioma Inglés al Español.

  
Jorge A. Marquez

State of Florida



County of Broward

The foregoing instrument was acknowledged before me this 24 day of June, 2016 by Jorge A. Marquez, who is personally known to me.

Estado de Florida

Condado de Broward

El documento que antecede fue firmado ante mí el día 24 de Junio del 2016 por Jorge A. Marquez, al cual conozco personalmente.

  
 **LOURDES NASR**  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF957412  
Expires 2/18/2020



**ARTICULOS DE ORGANIZACION  
DE  
AS GENERAL SUPPLY LLC**

**Una Corporación de Responsabilidad Limitada en Florida**

**ARTICULO I - NOMBRE**

El nombre de la Corporación de Responsabilidad Limitada es:

**AS GENERAL SUPPLY LLC**

**ARTICULO II - DIRECCION**

La dirección de correos y física de la sede de la Corporación de Responsabilidad Limitada es:

**DIRECCION DE LA SEDE:**

2248-2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

**DIRECCION DE CORREOS:**

2248-2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

**ARTICULO III - AGENTE REGISTRADO, OFICINA REGISTRADA, FIRMA DEL AGENTE REGISTRADO:**

El nombre and la dirección en Florida del Agente Registrado son:

**JESSEL INVESTMENT LLC**

(NOMBRE)

**11402 NW 41st. STREET, SUITE 211**

DIRECCION FISICA (NO SE ACEPTA APARTADO POSTAL )

**DORAL, FL 33178**

CIUDAD, ESTADO Y CODIGO POSTAL

HABIENDO SIDO NOMBRADO COMO AGENTE REGISTRADO Y PARA ACEPTAR TODA CORRESPONDENCIA LEGAL EN NOMBRE DE LA ARriba MENCIONADA COMPAÑIA DE RESPONSABILIDAD LIMITADA EN EL LUGAR DESIGNADO EN ESTE CERTIFICADO, POR MEDIO DE LA PRESENTE ACEPTO EL NOMBRAMIENTO COMO AGENTE REGISTRADO Y ACUERDO DE ACTUAR EN ESA CAPACIDAD. ME COMPROMETO A CUMPLIR CON LOS PUNTOS DE TODOS LOS ESTATUTOS RELACIONADOS CON EL RENDIMIENTO DE MIS DEBERES Y QUE ESTOY FAMILIARIZADO Y ACEPTO LAS OBLIGACIONES DE MI POSICIÓN COMO AGENTE REGISTRADO TAL COMO ESTA PREVISTO EN EL CAPITULO 608, E.F.

**[FIRMA ILEGIBLE]**

**FIRMA DEL AGENTE REGISTRADO**

**ARTICULO IV - GERENCIA/MIEMBRO(S):**

Los Nombres y direcciones de cada uno de los Gerentes o Miembros Gerentes son como sigue a continuación:

Cargo:

Nombre y Dirección:

MGR = Gerente

MGR = Gerente

MGR = REMO ANTINUCCI SERRANO

2248-2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

MGR = ALEXANDRO A. SERRANO

2248-2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

MGR = RAFFAELE A. SERRANO

2248-2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Utilice una hoja adjunta si es necesario)

NOTA: Se debe agregar un artículo adicional si se está solicitando una fecha de vigencia.

**FIRMA REQUERIDA:**

[firma ilegible]

FIRMA DE UN MIEMBRO O UN REPRESENTANTE AUTORIZADO POR UN MIEMBRO.

(De acuerdo con la sección 608.408(3) Estatutos de la Florida, la ejecución de este documento constituye una afirmación bajo pena de perjurio que los hechos declarados en este documento son ciertos.)

**REMO ANTINUCCI SERRANO**

NOMBRE ESCRITO O IMPRESO DEL FIRMANTE

**Estados Financieros**

**AS GENERAL SUPPLY LLC**

**Para el Lapso Culminado el 31 de Diciembre del 2015**

**PREPARADO CON INFORMACION PROPORCIONADA POR EL CLIENTE**

1:37 PM  
11/05/16  
Base de Acumulación

**AS GENERAL SUPPLY LLC**  
**Balance de Ganancias y Perdidas**  
**Enero hasta Diciembre 2015**

	Ene - Dic 15
Ingresos/Gastos Generales	
Ingresos	
Ventas Exentas de Impuestos	1.380.079,79
Ventas Sujetas a Impuestos	<u>1.060,00</u>
Total Ingresos	1.381.139,79
Costos de Bienes Vendidos	
Fletes	183,10
Compras y Envíos	1.088.623,06
Almacenaje	<u>5.350,00</u>
Total de Costos de Bienes Vendidos	<u>1.094.156,16</u>
Ganancias Brutas	286.983,63
Gastos	
Publicidad y Promociones	4.815,50
Gastos de Automóvil	14.928,73
Cargos por Servicios Bancarios	1.505,00
Costos de Cierre	26.655,66
Comisiones	
Anluska Gómez	<u>13.136,01</u>
Total Comisiones	13.136,01
Costos de Aduanas	374,00
Gastos de Depreciación	1.346,00
Donaciones	2.375,00
Agua Potable	214,33
Cuotas y Subscripciones	2.000,00
Gastos de Seguro	5.105,99
Servicios o Suministros de Limpieza	1.018,27
Comidas y Entretenimiento	5.056,49
Medicinas y Atención Médica	61,00
Gastos de Mudanza	1.589,72
Suministros de Oficina	3.298,99
Estacionamiento y Peajes	172,40
Nómina	
Impuestos de Nómina	
Planilla 940	84,00
Planilla 941	9.107,45
Planilla RT-6	<u>378,00</u>
Total Impuestos de Nómina	9.107,45
Salarios	17.051,60
Gastos de Salarios	<u>102.000,00</u>
Total Nómina	128.621,05
Franqueo y entregas	433,21
Gastos Profesionales	
Contabilidad	2.500,00
Servicios Administrativos	1.875,00
Costos de Asesoría	375,00
Costos Técnicos	<u>1.400,00</u>
Total Gastos Profesionales	6.150,00
Gastos de Alquiler	25.680,00
Reparaciones y Mantenimiento	1.229,67
Suministros	542,67
Impuestos	
Reporte Anual	143,75
Licencias y Permisos	<u>123,00</u>
Total Impuestos	266,75

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11/05/16  
Base de Acumulación

**AS GENERAL SUPPLY LLC**  
**Balance de Ganancias y Perdidas**  
**Enero hasta Diciembre 2015**

	<u>Ene - Dic 15</u>
Gastos de Teléfono	7.318,37
Gastos de Viajes	1.562,91
Servicios Públicos	
Electricidad	671,58
Agua	<u>375,95</u>
Total Servicios Públicos	<u>1.047,53</u>
Total Gastos	<u>256.504,95</u>
Ganancias Ordinarias Netas	30.478,68
Otras Ganancias/Gastos	
Otras Ganancias	
Asignación de Impuestos sobre las Ventas	<u>1,86</u>
Total Otras Ganancias	<u>1,86</u>
Otras Ganancias Netas	<u>1,86</u>
Ganancias Netas	<u><u>30.480,54</u></u>

1:38 PM  
11/05/16  
Base de Acumulación

**AS GENERAL SUPPLY LLC**  
**BALANCE GENERAL**  
**a 31 Diciembre del 2015**

	<u>Ene - Dic 15</u>
<b>ACTIVOS</b>	
Activos Circulantes	
Cuentas Corrientes y Ahorro	
Mercantil Commercebank	11.732,92
Total Cuentas Corrientes y Ahorro	11.132,92
Otros Activos Circulantes	
Cuentas por Cobrar	237.775,02
Préstamos a Socios	69.626,26
Total Otros Activos Circulantes	307.401,28
Total Activos Circulantes	319.134,20
Activos Fijos	
Edificio	
Depreciación Acumulada Edificio	-803,00
Edificio - Otros	750.000,00
Total Edificio	749.197,00
Inmobiliario y Equipos	
Depreciación Acumulada Inmobiliario y Equipos	-543,00
Inmobiliario y Equipos - Otros	950,00
Total Inmobiliario y Equipos	407,00
Total Activos Fijos	749.604,00
Otros Activos	
Depósitos en Garantía	4.600,00
Total Otros Activos	4.600,00
<b>TOTAL ACTIVOS</b>	<b>1.073.338,20</b>
<b>PASIVOS Y CAPITAL</b>	
Pasivos	
Pasivos Circulantes	
Otros Pasivos Circulantes	
Intraempresas	
Equipment & Materials Supply LLC	90.000,00
Lumi Oriente LLC	17.220,00
Total Intra-empresas	107.220,00
Préstamo a Pagar Almacén	544.000,00
Pasivos de Nómina	
Pasivos de Nómina	7.871,04
Total Pasivos de Nómina	7.871,04
Total Otros Pasivos Circulantes	659.091,04
Total Pasivos Circulantes	659.091,04
Total Pasivos	659.091,04
Capital	
Ganancias Retenidas	383.766,62
Ganancias Netas	30.480,54
Total Capital	414.247,16
<b>TOTAL PASIVOS Y CAPITAL</b>	<b>1.073.338,20</b>



DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

Date of this notice: 05-03-2012

Employer Identification Number:  
45-5201573

Form: SS-4

Number of this notice: CP 575 A

AS GENERAL SUPPLY CORP  
% ALEXANDRO ANTINUCCI  
1775 N UNIVERSITY DR  
PLANTATION, FL 33322

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 45-5201573. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2013

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

#### IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

**OBSERVACIONES**  
**COMMENTS**

REPÚBLICA BOLIVARIANA DE VENEZUELA

PASAPORTE PASPORT

Two Two

1990

100

VEN

021520817

**Appendix C**

ANTINUCCI SERRANO

### Honors: Great Britain

ALEXANDRO

**Nationhood / Nationality**

Category: ☐ General ☐ Personal ☐ Professional

11906017

Fecha de Nacimiento / Date of birth

Sex: Sex

08 / Oct / Oct / 1975

M

Fecha de Emision : Date of issue

Lugar de Nacimiento: Place of Birth

01 / Ago / Aug / 2012

BARCELONA VEN

Fecha de Vencimiento / Date of expiry

Authorized Authority

31 / Jul / Jul / 2017

\_\_\_\_\_  
 Titular / Holder's signature



P<VENANTINUCCI<SERRANO<<ALEXANDRO<<<<<<<<<<  
0605208474VEN7510083M170731711906017<<<<<58