

Office of the Secretary of State

CERTIFICATE OF FILING OF

Chillin Express LLC File Number: 802431430

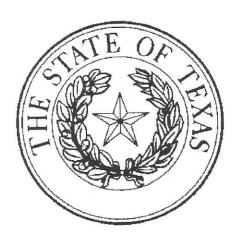
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 04/07/2016

Effective: 04/08/2016



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Carlos H. Cascos Secretary of State Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 802431430 04/07/2016 Document #: 664819720002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Chillin Express LLC

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

▼B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Urgelles Abad Andres Jr

C. The business address of the registered agent and the registered office address is:

Street Address:

3038 Fry Rd Ste 86 Katy TX 77449

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OF

☑ B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

☐B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: Andres Urgelles Abad Jr

Title: Manager

Address: 3038 Fry Rd Ste 86 Katy TX, USA 77449

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

[The attached addendum, if any, is incorporated herein by reference.] Organizer The name and address of the organizer are set forth below. 3038 Fry Ste 86 Katy TX 77449 Andres Urgelles Abad Jr Effectiveness of Filing A. This document becomes effective when the document is filed by the secretary of state. ▶ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: April 8, 2016 Execution The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument. Andres Urgelles Abad Jr Signature of Organizer FILING OFFICE COPY