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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0383
From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

pan latina, llc

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
PAN LATINA, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Limited Liability Company shall be:

PAN LATINA, LLC

ARTICLE II

The Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be 8261 NW 8 Street # 534 Miami, Fl. 33126, and such other place or places as the members from time to time may determinate. The initial registered agent of the Limited Liability Company shall be Carlos Morales.

The initial registered office address shall be 8261 NW 8 Street # 534 Miami, Fl. 33126.

ARTICLE V

The members of this Limited Liability Company, and their respective membership shares are:

PANADERIA LATINA PASTERIA, S.R.L. 51%

GUSTAVO MANZANARES 49%

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ARTICLE VI

The Limited Liability Company will be managed by one manager:

Mr. Carlos Morales
8261 NW 8 Street # 534
Miami, Fl. 33126

ARTICLE VII

The Limited Liability Company does hereby indemnify its Manager for any of his conduct on behalf of or related to his duties as Manager of the Limited Liability Company and holds him harmless for any acts on behalf of or in connection with his services for the Limited Liability Company.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLE OF ORGANIZATION.

PAN LATINA, LLC

Carlos Morales

Carlos Morales

Concepcion DiSpirito
Commission #017289645
Expires: Nov 19, 2007
Bonded Through
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 1st day of NOV, 2004, by Carlos Andres Morales, who has personally appeared before me or who is personally known to me, and who did take an oath.

Concepcion DiSpirito
Notary Public, State of Florida
Commission #017289645
Expires: Nov 19, 2007

Concepcion DiSpirito
Notary Public, State of Florida
Print Name:

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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 as provided for in Chapter 608, F.S.

Carlin G. [Signature]
Registered Agent's Signature

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