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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA LIMITED LIABILITY CO.
THEOBROMA CHOCOLATE INTERNATIONAL, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

THEOBROMA CHOCOLATE INTERNATIONAL, L.L.C.

ARTICLE II - ADDRESS:

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

888 S.E. Third Avenue, Suite 400
Fort Lauderdale, Florida 33316

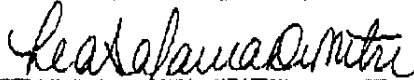
This address may be changed from time to time as provided in the Operating Agreement.

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

The initial registered agent and office in Florida for the Company is:

Lea A. Salama DiMithi, Attorney
Behar Law Group
888 Southeast Third Avenue
Suite # 400
Fort Lauderdale, Florida 33316

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.



Lea Salama DiMithi, Registered Agent

ARTICLE IV - MEMBERS AND MANAGEMENT:

The name and address of the Manager of the Company is:

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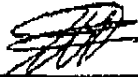
Name and Address:

Moises Abraham Davidovits
Calle C, Local Galpon Nro. S/N
Urb. Industrial Lomas de Albarenga
Charallave, Estado Miranda 1210
Venezuela

MGR

Isaac Davidovits
Calle C, Local Galpon Nro. S/N
Urb. Industrial Lomas de Albarenga
Charallave, Estado Miranda 1210
Venezuela

Signature of Manager(s):



Moises Abraham Davidovits, Manager



Isaac Davidovits, Manager

(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. I am aware that any 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.).

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