MICHELLE L. PERDOMO, NEW WORLD TOWER ADMITTED IN FLORIDA 100 NORTH BISCAYNE BOULEVARD AMERICAN IMMIGRATION LAWYERS ASSOCIATION MEMBER 30TR FLOOR MIAMI, FLORIDA 33132 JOANN HENNESSEY, J.D., LL.M. IN ESTATE PLANNING TELEPHONE (305) 358-7171 ADMITTED IN FLORIDA AND NEW YORK TELEFAX (305) 377-0111 OF COUNSEL: CAPE CORAL OFFICE AXEL HEYDASCH, J.D., LL.M. IN TAXATION 1505 SOUTH EAST 40TH STREET IRINA NEMTSEV, J.D. SUITE C CAPE CORAL, FLORIDA 33904 SR. PARALEGAL: TELEPHONE (941) 540-5569 SHELDON ZILBERT, J.D. TELEFAX (941) 549-5133 OFFICE ADMINISTRATOR: E-MAIL IMMIATTY@AOL.COM YAMYRA HERNANDEZ October 3, 2000 Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 Dulceria Andreina - USA, L.L.C. RE: Dear Sir or Madam: Enclosed please find Two (2) copies of the Articles of Organization for the above captioned corporation along with a check for payment of the

Please be so kind to return a stamped copy of the Articles of

Very truly yours

Michelle L. Perdomo Attorney-at-law

official fee.

Enclosures

Organization back to use

ARTICLES OF ORGANIZATION

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DULCERIA ANDREINA - USA, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be:

Dulceria Andreina - USA, L.L.C.

00 OCT 19 PM 5: 00 SECRETARY OF STATE FALLAMASSEE, TURKING

ARTICLE II

This 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 9320 Fontainbleau Blvd., #201, Miami, Florida 33172, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be Michelle L. Perdomo, P.A.

The initial registered office address shall be 100 North Biscayne Boulevard, Suite 3000, Miami, Florida 33132.

ARTICLE V

The member(s) of this Limited Liability Company, and his/their respective membership shares is/are:

Jose Miguel Hernandez

100%

ARTICLE VI

The Limited Liability Company will be managed by a sole manager. The initial sole manager shall be: Jose Miguel Hernandez. His address is:

Jose Miguel Hernandez 9320 Fontainbleau Blvd., #201 Miami, Florida 33172

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 EXTHESE ARTICLES OF ORGANIZATION.	ECLITE		FILED
And the state of t	STATE	5: 00	_
Jose Mariel Sernandez			

STATE OF FLORIDA)) SS
COUNTY OF DATE	j

The foregoing instrument was acknowledged before me this day of (Phon), 2000, by M. Hernaul, who have personally appeared before me, who are personally know to me, and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA Print Name: Axel Ley Corl

Axel Heydasch
Commission # CC 729193
Expires Mar. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.

> ∕Perdomo AS REGISTERED AGENT FOR DULCERIA ANDREINA - USA, L.L.C.

STATE OF FLORIDA) SS:

COUNTY OF DADE

Axel Heydasch

Expires Mar. 29, 2002

The foregoing instrument was acknowledged before me this -2000, by <u>lichelle foodare)</u>, who personally appeared before me, who is personally know to me, and who did take an oath.

Commission#,CC 729193 Print Name: