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Character Number Only

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Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Sensational Food Group LLC

RECEIVED
01 SEP -6 AM 10:04
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |

- | | | | |
|--|--|---|-------------------------------------|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

APPROVED
AND
FILED

U SEP -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

SENSATIONAL FOOD GROUP LLC

ARTICLE II - Address

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

3850 BYRON DRIVE BAY 4, RIVIERA BEACH FL 33404

ARTICLE III -Registered Agent, Registered Office, & Registered Agent's Signature:

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

JOHN SANDERS
21581 HALSTEAD DRIVE
BOCA RATON FL 33428

Having been named as registered agent and to accept service of process from 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.



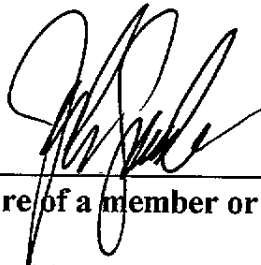
Registered Agent's Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article IV - Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore, is a manager-managed company.



Signature of a member or an authorized representative of a 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 states herein are true.)

JOHN SANDERS

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN SANDERS, who has proved to me by identification that they are the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 4, day of Sept, 2001.

My commission expires November 29, 2001.

(Seal)

Notary Public
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

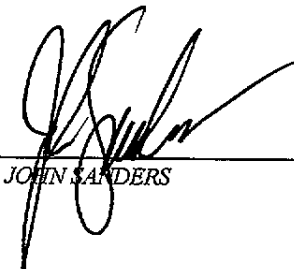
APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT SENSATIONAL FOOD GROUP LLC DESIRING TO ORGANIZE
OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 3850 BYRON DRIVE BAY 4, RIVIERA BEACH FL 33404, HAS NAMED
JOHN SANDERS OF 21581 HALSTEAD DRIVE, BOCA RATON FL 33428, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____



JOHN SANDERS

DATED: _____

Sept 4, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED