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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## LIMITED LIABILITY COMPANY

empaques agricolas, llc

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ARTICLES OF ORGANIZATION OF  
EMPAQUES AGRICOLAS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

01 NOV 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be EMPAQUES AGRICOLAS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 7320 West Miramar Blvd., Miramar, Florida 33023.

SECOND: EMPAQUES AGRICOLAS, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which EMPAQUES AGRICOLAS, LLC is formed are:

- (A) to engage in any and all commercial activities; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, EMPAQUES AGRICOLAS, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The limited liability company shall be member-managed and will have one (1) Member:

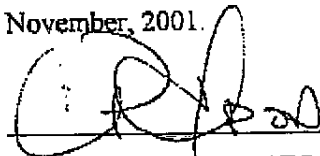
Name: EMPAQUES AGRICOLAS, a Guatemalan Company  
Percentage of Ownership: 100%

SIXTH: The initial Board of Directors of the limited liability company shall be:

President: Gustavo Adolfo Castañeda  
Vice-President/Secretary: Gustavo Adolfo Castañeda

SEVENTH: The name and mailing address of the company's registered agent is ROCIO SANTOS, whose mailing address is 7320 West Miramar Blvd., Miramar, Florida 33023.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 16th day of November, 2001.



By: GUSTAVO ADOLFO CASTAÑEDA  
President

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TALLAHASSEE, FLORIDA

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**Designation and Acceptance of Registered Agent**

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability Company is EMPAQUES AGRICOLAS, LLC
2. The name of the registered agent is ROCIO SANTOS
3. The address of the registered agent/registered office is 7320 West Miramar Blvd., Miramar, Florida 33023.

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**Acceptance**

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Rocio Santos

By: ROCIO SANTOS

Date: November 16, 2001

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