

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State 4/4

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : 120000000125 Phone : (954)385-2284 Fax Number : (954)385-8864 02 APR -4 AM 8: 24 DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

TITIS DRINK, LLC

Certificate of Status	0
Certified Copy	I
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Estimated Charge	\$155.00

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# ARTICLES OF ORGANIZATION OF TITIS DRINK, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named TITIS DRINK, LLC.

#### ARTICLE 1: NAME

The name of the Company shall be: TITIS DRINK, LLC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

8180 NW 36th Street, Suite 100, Miami FL 33166

#### ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

#### ARTICLE IV: PURPOSE

This company is organized for the purpose of providing representation services to foreign and domestic corporations and products, manufacture and commercialize foreign and domestic food and beverages, and similar products in restaurants or cateries, or in any other similar establishments, as well as all other related items to the processed food and drink industry; this company will also be able to engage in the business of import-export, marketing, franchising, distribution and sale of any type of these products or related, and all lawful business in the United States and abroad.

#### ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial members and managers of the company shall be two (2) to hold office until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

SECRETARY OF STATE IALLAHASSEE, FI DOLLA

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#### The name and address of the initial Members are:

Chicha Croquer, C.A., Avenida Bolivar, Quinta Nazaré, Via las Marias, El Hatillo, Caracas, Estado Miranda, Venezuela.

Inversiones Betty Croquer, C.A., Avenida Bolivar, Quinta Nazaré, Via las Marias, El Hatillo, Caracas, Estado Miranda, Venezuela.

Beatriz Croquer, 8180 NW 36th Street, Suite 100, Miami FL 33166

Edgard Gonzalez, 8180 NW 36th Street, Suite 100, Miami FL 33166

Francisco J. Gonzalez, 8180 NW 36th Street, Suite 100, Miami FL 33166

Luis F. Barbieri, 8180 NW 36th Street, Suite 100, Miami FL 33166

Karina Barbieri, 8180 NW 36th Street, Suite 100, Miami FL 33166

#### The name and address of the initial Manager is:

Karina Barbieri, 8180 NW 36th Street, Suite 100, Miami FL 33166 Luis F. Barbieri, 8180 NW 36th Street, Suite 100, Miami FL 33166

#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

José G. Tovar. Arias Tovar & Associates, P.A. The Doral office 8180 NW 36th Street, Suite 100 Miami, Florida 33166

Having been named as registered agent and to accept service of process for the above stated 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 arregistered agent.

Signature of Registered Agent

Date: April 03, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 3rd day of April 2002

Signature of Member or Authorized Representative of a Member