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R.A. HENDRICKS (1868-1963)  
B.E. HENDRICKS (1904-1978)  
ROBERT A. HENDRICKS

HENDRICKS & HENDRICKS  
ATTORNEYS AND COUNSELLORS AT LAW  
2600 DOUGLAS ROAD • SUITE 607  
CORAL GABLES, FLORIDA 33134  
(305) 445-3692  
FAX (305) 446-8439

September 5, 2002

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: P.K. FOODS, LLC

800007607878--3  
-09/09/02--01083--009  
\*\*\*\*155.00 \*\*\*\*155.00

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Organization together with our firm check payable to your order in the amount of \$155.00 for filing.

Upon filing of the Articles, we would very much appreciate if you would forward a certified copy of the Articles Organization to this office.

Sincerely,

HENDRICKS & HENDRICKS

BY: 

RAH/mm

Enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION

OF

P.K. FOODS, LLC

1. **NAME.** The name of this limited liability company is P.K. FOODS, LLC.


2. **REGISTERED OFFICE AND AGENT.** The address of the registered office is: 1701 N.W. 7 Avenue, Miami, Florida 33136 and the name and business address of the agent for service of process is: Gary Tie Shue, 1701 N.W. 7 Avenue, Miami, Florida 33136.

3. **MEMBERS.** The name and address of the members owning a twenty percent (20%) or more interest in the limited liability company are Gary Chin, 1701 N.W. 7 Avenue, Miami, Florida 33136, Gary Tie Shue, 1701 N.W. 7 Avenue, Miami, Florida 33136, Colin Chang, 1701 N.W. 7 Avenue, Miami, Florida 33136 and Warren Chung, 1701 N.W. 7 Avenue, Miami, Florida 33136.

4. **MANAGEMENT.** Management of this limited liability company at the time of its formation is vested in Co-Managers whose names and business addresses are Gary Chin, 1701 N.W. 7 Avenue, Miami, Florida 33136, Gary Tie Shue, 1701 N.W. 7 Avenue, Miami, Florida 33136, Colin Chang, 1701 N.W. 7 Avenue, Miami, Florida 33136 and Warren Chung, 1701 N.W. 7 Avenue, Miami, Florida 33136.

The principal and mailing address is 1701 N.W. 7 Avenue, Miami, Florida 33136

DATED this 19<sup>th</sup> day of AUGUST, 2002

  
GARY CHIN  
GARY TIE SHUE  
COLIN CHANG  
WARREN CHUNGSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

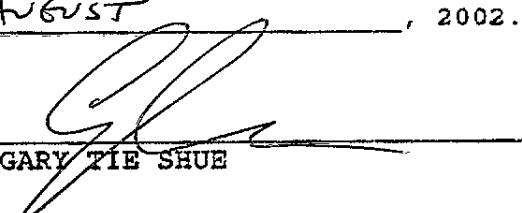
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## CONSENT OF AGENT FOR SERVICE OF PROCESS

I, Gary Tie Shue, 1701 N.W. 7 Avenue, Miami, Florida 33136, having been designated to act as Agent for Service of Process of P.K. FOODS, LLC hereby consent to act in that capacity until removed or my resignation is submitted in accordance with the Florida Revised Statutes.

DATED this 14<sup>th</sup> day of AUGUST, 2002.

  
GARY TIE SHUE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA