

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000190283)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

LIMITED LIABILITY COMPANY

fashion food group lle

Certificate of Status	G
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

O4 JAN 28 PH 12: 14
JI VISICH OF CORPORATION

بې

Electropic Filing Ments

Composate Filing

Rublic Access Help.

\$2801

1/27/04 1:55 PM

18-58-2004 10:40



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 28, 2004

EMPIRE

SUBJECT: FASHION FOOD GROUP LLC

REF: W04000003630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H04000019028 Letter Number: 604A00005660

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H04000019028

ARTICLES OF ORGANIZATION



OF

FASHION FOOD GROUP LLC

ARTICLE I

NAME

The name of the limited liability company is FASHION FOOD GROUP LLC

ARTICLE II

PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the limited liability company is 407 South 21* Avenue, Hollywood, Florida 33020.

ARTICLE III

NATURE OF BUSINESS

The limited liability company may engage in any or all lawful activities or businesses permitted now or in the future under the laws of the United States and the State of Florida.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

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

Yehuda Mizrahi 407 South 21st Avenue Hollywood, Florida 33020

Having been named as registered agent and to accept service of process for the limited liability company at the place designated in this certificate, I accept the appointment as

-1-

HOUMMANAS

٤

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ARTICLE V

MANAGEMENT

The limited liability company is to be managed by its members. The members may elect or appoint one or more managing members. The name and address of the initial managing member is:

Yehuda Mizrahi 407 South 21st Avenue Hollywood, Florida 33020

ARTICLE VI

INDEMNIFICATION

To the fullest extent that limitations on the liability of managing members and managers is permitted by Florida law, no managing member or manager of the limited liability company shall have any liability to the limited liability company or its members for damages. This limitation on liability applies to events occurring at the time a person serves as a managing member or manager of the limited liability company whether or not such person is a managing member or manager at the time of any proceeding in which liability is asserted. The limited liability company shall indemnify, to the fullest extent permitted by Florida law, any person who was or is a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the person is or was a managing member, manager, officer, employee or agent of the limited liability company or was serving at the request of the limited liability company as a managing member, manager, director, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys'

ú

20.9

H04000019028

fees), judgments, fines and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding, including any appeal, if the person acted in good faith and in a manner reasonably believed to be in, or not opposed to, the best interests of the limited liability company and with respect to any criminal action or proceeding had no reasonable cause to believe their conduct was unlawful.

Yehuda Mizrahi, Menybe

(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 stated herein are true.)

SECRETARY PROBLEMS

H04000019028