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04 MAR 12 AM 10:52

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOLA FRESH PASTA LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGE ZENOU

(Name of Person)

LOLA FRESH PASTA LLC

(Firm/Company)

3084 JOG ROAD

(Address)

LAKE WORTH FL. 33467 2053

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGE ZENOU

(Name of Person)

at (561) 951 9816

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LOLA FRESH PASTA LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3084 JOG ROAD
LAKE WORTH FL 33467 2053

SAME

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

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

JILL ZENOU
Name

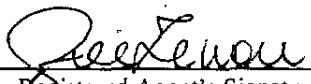
3800 WASHINGTON ROAD #707
Florida street address (P.O. Box NOT acceptable)

WEST PALM BEACH FL 33405
City, State, and Zip

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

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

SERGE ZENOU

3084 JOG ROAD

LAKE WORTH FL 33467 2053

MGRM

MIRELLA ANDRACCI

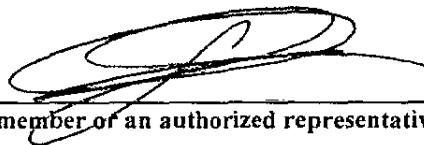
3084 JOG ROAD

LAKE WORTH FL 33467 2053

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

SERGE ZENOU

Typed or printed name of signee

Filing Fees:

*\$100.00 Filing Fee for Articles of Organization

*\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

*\$ 5.00 Certificate of Status (Optional)

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