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ARTICLES OF ORGANIZATION OF SOCIETY SIGNATURE COFFEES USA. L LC.

ALCON MO. These Articles of Organization are made for the purpose of organizing a Florida Limite Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter (608).

- 1. Name: The name of the limited liability company is Society Signature Coffees USA. LLC. ("Company").
- 2. Mailing and Street Addresses: The Company's principal mailing and street address is 15105 N.W. 77th Avenue, Suite #303, Miami Lakes, Florida 33014.
- 3. **Duration:** The Company shall exist from the date of filing these Articles with the Florida Department of State until the occurrence of any of the events specified in the Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 4. Management: The management of the Company may be handled by either members or non-members. The following person will initially be the managing member:

Gerardo Salome 15105 NW 77th Avenue Suite #303 Miami Lakes, Florida 33014

- 5. Additional Members: Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
- 6. Members Rights to Continue Business: If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other

event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

- 7. Registered Agent and Office: The name of the initial registered agent of the Company is Alan E. Greenfield, Esq. The street address of the initial registered agent of the company is 15105 NW 77 Avenue, Suite #303, Miami Lakes, Florida 33014.
- 8. Regulations: The members, by majority action, shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. Date of Existence of the Company: The existence of the Company shall commence on the date of the filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization on this 7th day of April, 2004.

ALAN E. GREENFIELD, ES

FBN. 031559

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the below referenced limited liability company has designated in its Articles of Organization its Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the limited liability company is: Society Signature Coffees USA, Inc.
- 2. The name of the Registered Agent and the Registered Office is:

Alan E. Greenfield, Esq. 15105 NW 77 Avenue Suite #303 Miami Lakes, Florida 33014

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 statues 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.

Dated this 7th day of April, 2004.

Alan E. Greenfield, Esq.