

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000027973
FILED 8:00 AM
April 12, 2004
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

MONTI FOOD PRODUCTS, LLC

Article II

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

11510 NE 2ND AVENUE
MIAMI, FL. US 33161

The mailing address of the Limited Liability Company is:

810 SOUTH STATE ROAD 7
PLANTATION, FL. 33317

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JEAN F MONTINARD
11510 NE 2ND AVENUE
MIAMI, FL. 33161

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.

Registered Agent Signature: JEAN F. MONTINARD

Article V

The name and address of managing members/managers are:

Title: MGR
JEAN F MONTINARD
11510 NE 2ND AVENUE
MIAMI, FL. 33161 US

Title: MGRM
MADARE E PREVILOR
810 SOUTH STATE ROAD 7
PLANTATION, FL. 33317 US

Article VI

The effective date for this Limited Liability Company shall be:

04/12/2004

Signature of member or an authorized representative of a member

Signature: JEAN F. MONTINARD

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