

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

L04000042263
FILED 8:00 AM
June 04, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
MAMA'S HOLDING, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
1835 NE MIAMI GARDENS DR
237
NORTH MIAMI BEACH, FL. 33179

The mailing address of the Limited Liability Company is:
1835 NE MIAMI GARDENS DR
237
NORTH MIAMI BEACH, FL. 33179

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:
MARIA C PONTILLO
17021 N. BAY ROAD
603
SUNNY ISLES, FL. 33160

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: MARIA C PONTILLO

Article V

The name and address of managing members/managers are:

Title: MGRM
MARIA C PONTILLO
17021 N. BAY ROAD #603
SUNNY ISLES, FL. 33160

Title: MGRM
PAOLA A ANCHAVA
2305 NE 195ST
MIAMI, FL. 33180

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Article VI

The effective date for this Limited Liability Company shall be:

06/04/2004

Signature of member or an authorized representative of a member

Signature: MARIA C PONTILLO