

W4000086406 (3)

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : ACE INDUSTRIES, INC.
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Phone : (305)358-2571
Fax Number : (305)373-7718

STATE OF FLORIDA
TALLAHASSEE

04 NOV 30 PM 5:51

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LIMITED LIABILITY COMPANY

LATINFOOD INVESTMENTS, LLC

Certificate of Status	0
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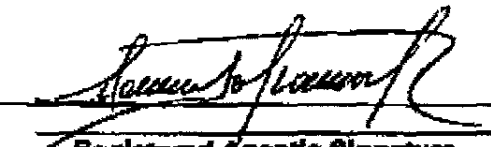
ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Latinfood Investments, LLC

ARTICLE II - 15100 NW 67th Avenue
Suite #100
Miami Lakes, FL 33014

ARTICLE III - Acacio Rodriguez
15100 NW 67th Avenue
Suite #100
Miami Lakes, FL 33014

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated, 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 605, F.S.



Registered Agent's Signature

Date 11/29/04

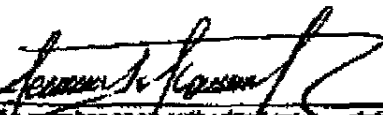
ARTICLE IV - Management

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X The Limited Liability company is to be managed by one manager or more managers and is, therefore, a manager - managed company


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 facts stated herein are true.

Managers:

- 1 Latin Globe, Inc. / 16100 NW 67th Ave, Suite #100, Miami Lakes FL 33014
- 2 Orlando Rafael Navas Ojeda / Avenida Principal de Las Mercedes, #301-A, Caracas, Venezuela
- 3 Jose Octavio Sanz Sabate / Avenida Principal de Las Mercedes, #301-A, Caracas, Venezuela
- 4 Daniel Alejandro Gomin Gonzalez / Avenida Principal de Las Mercedes, #301-A, Caracas, Venezuela

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