

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

L05000006269
FILED 8:00 AM
January 20, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
VENETO SPECIALTY FOODS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8276 N.W. 14TH STREET
MIAMI, FL. US 33126

The mailing address of the Limited Liability Company is:
8276 N.W. 14TH STREET
MIAMI, FL. US 33126

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:
FREDERICK WOODBRIDGE JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL. 33156

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: FREDERICK WOODBRIDGE, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
SERGIO BAND
8274 N.W. 14TH STREET
MIAMI, FL. 33126 US

Title: MGRM
GLOBE ENTERPRISES CORPORATION
4201 COLLINS AVENUE, STE 2503
MIAMI BEACH, FL. 33140 US

Signature of member or an authorized representative of a member

Signature: SERGIO BAND

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