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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Oriental Gourmet SA USA, LLC**

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May 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAW OFFICES TONY PORNPRINYA

SUBJECT: ORIENTAL GOURMET SA USA, LLC  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H06000145922  
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**ARTICLES OF ORGANIZATION**  
**OF**  
**ORIENTAL GOURMET S.A. USA LLC**  
**A Florida Limited Liability Company**

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I, Xi Tu Su, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is ORIENTAL GOREMT S.A. USA LLC.

**ARTICLE II - DURATION**

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the limited liability company is 190 NW 151 Ave, Pembroke Pines FL 33028.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and Florida street address of the limited liability company's registered agent is Xi Tu Su, and the street address is 190 NW 151 Ave, Pembroke Pines FL 33028.

**ARTICLE V - MANAGEMENT BY MANAGER(S)**

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his address is:

Xi Tu Su  
190 NW 151 Ave  
Pembroke Pines, FL 33028

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#### ARTICLE VI - MEMBER(S)


The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Xi Tu Su  
190 NW 151 Ave  
Pembroke Pines Florida 33028

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this \_\_\_\_\_ day of May, 2006.

  
Xi Tu Su

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**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that ORIENTAL GOURMET S.A. USA LLC, a Florida limited liability company,  
desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business located in the City of Pembroke Pines, County of Broward, State of Florida, has named Xi  
Tu Su, 190 NW 151 Ave, Pembroke Pines FL 33028 as its agent to accept service of process within  
Florida.

  
Xi Tu Su

Having been named to accept service of process for the above-stated limited liability  
company, at the place designated in this certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent of this limited liability company.

Dated this \_\_\_\_ day of May, 2006.

  
Xi Tu Su

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