

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

L06000107232
FILED 8:00 AM
November 06, 2006
Sec. Of State
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Article I

The name of the Limited Liability Company is:
AMAZIN' FOOD PRODUCTS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1851 NW 125TH AVENUE
SUITE 398
PEMBROKE PINES, FL. 330287

The mailing address of the Limited Liability Company is:
PO BOX 643207
VERO BEACH, FL. 32964

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:
BARRY G. SEGAL, P.A.
2027 INDIAN RIVER BOULEVARD
SUITE 1
VERO BEACH, FL. 32960

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: BARRY G. SEGAL

Article V

The name and address of managing members/managers are:

Title: MGR
PAUL J LAGASSEY
PO BOX 643207
VERO BEACH, FL. 32964

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Article VI

The effective date for this Limited Liability Company shall be:

11/01/2006

Signature of member or an authorized representative of a member

Signature: PAUL J. LAGASSEY