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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 4 222-1173

FILING COVER SHEET ACCT. #FCA-14

- CONTACT: **KATIE WONSCH**
- DATE: 01/09/07

REF. #: 000177.62504

CORP. NAME: MIAMI FOODS TRADING COMPANY, LLC

) (() ARTICLES OF INCORPORATION) ANNUAL REPORT) FOREIGN QUALIFICATION) REINSTATEMENT) CERTIFICATE OF CANCELLATION	((() ARTICLES OF AMENDMENT) TRADEMARK/SERVICE MARK) LIMITED PARTNERSHIP) MERGER	(() ()) ARTICLES OF DI) FICTITIOUS NAM (X) LIMITED LIABI) WITHDRAWAL	A BLAMASSEE, FLORID	2065 JAN - 9 AM 8: 29	
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STATE FEES PREPAID WITH CHECK# 519766 _____ FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$_____

PLEASE	RETURN:

(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION OF MIAMI FOODS TRADING COMPANY, LLC

The undersigned, being authorized to execute and file these Articles of Organization of **MIAMI FOODS TRADING COMPANY, LLC** (the "Limited Liability Company"), hereby certifies that:

ARTICLE I --- Name:

The name of the Limited Liability Company is:

MIAMI FOODS TRADING COMPANY, LLC

ARTICLE II - Address:

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The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Ben Wolkov, Esq. 201 South Biscayne Boulevard Suite 2200 Miami, Florida 33131

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Registered Agent:

The name and address of the registered agent for service of process in the state shall be:

Ben Wolkov, Esq. 201 South Biscayne Boulevard Suite 2200 Miami, Florida 33131

ARTICLE V --- Management:

The Limited Liability Company will be a member-managed company.

MM European-Ben Wolkov, Esq. Authorized Signatory



STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

MIAMI FOODS TRADING COMPANY, LLC

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent as provided for in Chapter 608, F.S.

Ben Wolko¥, Esq.

Dated: January 9, 2007

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