

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

L07000062050
FILED 8:00 AM
June 12, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

DISTRIBUIDORA GIORGIO USA, LLC

Article II

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

12815 NW 45 AVE
OPALOCKA, FL. 33054

The mailing address of the Limited Liability Company is:

12815 NW 45 AVE
OPALOCKA, FL. 33054

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:

MAZZUCCO BENEDETTO
1446 CANARY ISLAND DR
WESTON, FL. 33327

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: BENEDETTO MAZZUCCO

Article V

The name and address of managing members/managers are:

Title: MGRM
MAZZUCCO BENEDETTO
1446 CANARY ISLAND DR
WESTON, FL. 33327

Title: MGRM
CENTOFANTI ALEXANDRO
27320 SW 154 AVE
HOMESTEAD, FL. 33032

Title: MGRM
TAURCHINI STEFANO
CALLE SEMPRUM, QUINTA LEOSAN, SANTA MONICA
CARACAS, DF. 1060 VE

Title: MGTM
CECINATO GIUSEPPE
AVENIDA LLANES, QUINTA LUIGI, MACARACUAY
CARACAS, DF. 1060 VE

Article VI

The effective date for this Limited Liability Company shall be:

06/12/2007

Signature of member or an authorized representative of a member

Signature: ALFREDO MILANO

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