

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

L07000067603  
FILED 8:00 AM  
June 27, 2007  
Sec. Of State  
tcline

**Article I**

The name of the Limited Liability Company is:

HEALTHY MEALS LLC

**Article II**

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

1760 NW 22ND STREET  
MIAMI, FL. US 33142

The mailing address of the Limited Liability Company is:

5208 ALTON ROAD  
MIAMI BEACH, FL. US 33140

**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:

FELIX A MADERA  
5208 ALTON ROAD  
MIAMI BEACH, FL. 33140

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: FELIX A MADERA

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
FELIX A MADERA  
5208 ALTON ROAD  
MIAMI BEACH, FL. 33140 US

Title: MGRM  
EDUARDO DE LA FUENTE  
1760 NW 22ND STREET  
MIAMI, FL. 33142 US

Signature of member or an authorized representative of a member

Signature: FELIX A MADERA

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