

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : JORGE GAVIRIA
Account Number : I20000000245
Phone : (305) 666-8844
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Catering Services of Miami, LLC.

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**ARTICLES OF ORGANIZATION
OF
CATERING SERVICES OF MIAMI, LLC.**

The undersigned, for purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be **CATERING SERVICES OF MIAMI, LLC.** The principal place of business of the Company in Florida shall be:

10771 NW 58th st.
Doral, Florida 33178

The mailing address shall be:

10771 NW 58th st.
Doral, Florida 33178

ARTICLE II- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE III-PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV- REGISTERED OFFICE AND AGENT

Audit No.No.H070002091813

Page 1 of 4

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The name and street address of the registered agent of the Company in the state of Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

ARTICLE V- CAPITAL CONTRIBUTIONS-Members

The members of the Company, are set forth as follows:

<u>Name</u>	<u>Percentage</u>
Manuel M. Gomez	100%

ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTION

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all members.

ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII- TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

Audit No. No.H070002091813

Audit No.H070002091813

ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Manuel M. Gomez, 10771 NW 58 st., Doral Florida 33178.

ARTICLE X- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purpose this August 20, 2007.


Jorge Gaviria

Audit No. H070002091813

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

CATERING SERVICES OF MIAMI, LLC

Under the provisions of F.S. 608.414 or 608.507,

CATERING SERVICES OF MIAMI, LLC

submits the following statement to designate a registered office
and registered agent in the state of Florida:

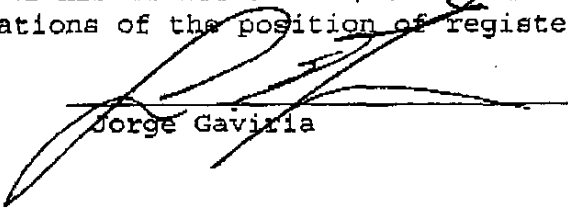
1. The name of the limited liability company is

CATERING SERVICES OF MIAMI, LLC

2. The name and street address of the registered agent in
Florida is:

Jorge Gaviria 9769 S. Dixie Hwy 101, Miami, Fl. 33156

The undersigned, being the person named in the articles of
organization of **CATERING SERVICES OF MIAMI, LLC** as
registered agent of this limited liability company, hereby
consents to accept service of process for the above stated
company at the place designated in the articles of organization,
and accepts the appointment as registered agent and agrees to act
in this capacity. The undersigned further agrees to comply with
the provisions of all statutes relating to the proper and
complete performance of his or her duties, and is familiar with
and accepts the obligations of the position of registered agent.


Jorge Gaviria