Florida Department of State Division of Corporations

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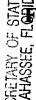
Division of Corporations

Fax Number : (850)617-6383

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

Account Number : I20070000136 Phone : (305)779-3564 Fax Number

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LORIDA/FOREIGN LIMITED LIABILITY CO.

Farina Foods, LLC

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ARTICLES OF ORGANIZATION OF FARINA FOODS, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is FARINA FOODS, LLC (the "Company").

ARTICLE II ADDRESS

The principal office address of the Company is:

6472 S. Military Trail, Suite 302 Lake Worth, FL 33463

The mailing address of the Company is:

2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, FL 33134

ARTICLE VIII REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent are:

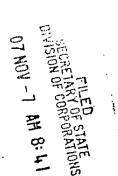
Interamerican Corporate Services LLC 2525 Ponce de Leon Blvd., Suite 1225 Coral Gables, Florida 33134

ARTICLE III OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE IV MANAGEMENT

The Company shall be conducted, carried on, and managed by at least two (2) Managers. The Managers shall also have the rights and responsibilities described in the Operating



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Agreement of the Company, if applicable. The Managers shall serve in such capacity until their successors are duly elected and qualified.

The name and address of the initial Manager is as follows:

Title:

Name and Address:

Manager Luca Minna

3752 SW 30th Avenue, Unit 4, Bldg. 2

Ft. Lauderdale, FL 33312

Manager

James H. Kostelni

6472 S. Military Trail, Suite 302

Lake Worth, FL 33463

ARTICLE V DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of November, 2007.

Marian Ancheta

Duly Authorized Representative of a Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for FARINA FOODS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 7th day of November, 2007.

INTERAMERICAN CORPORATE SERVICES LLC

3y:_

Print Name: <u>Eugenio</u> He

Title: Manager

SECRETARY OF STATE ONS SECRETARY OF CORPORATIONS OF CORPORATIONS