

Florida Department of State

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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BRAVA INTERNATIONAL FOODS HOLDING GROUP LLC

Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$155.00

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ARTICLES OF ORGANIZATION

OF

BRAYA INTERNATIONAL FOODS HOLDING GROUP LLC.

ARTICLE I

Name

The name of this limited liability company is BRAVA INTERNATIONAL FOODS HOLDING GROUP LLC (hereinafter "the Company").

<u>ARTICLE II</u>

Address

The mailing address of the Company's principal office is 444 Brickell Avenue, Suite 720 Miami, FL 33131.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133 OFC 20 AM or

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ARTICLE Y

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Jessica Fierman, Esq. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, manager-managed company. The following individual shall be the initial managers:

Ariel Acosta Rubio Maria A. Bravo

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

sssica Fierman, Esq., Authorized Representative

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ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 13th day of December, 2007.

Yelsica Fierman, Esq.

STATE OF FLORIDA

)SS:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Jessica Fierman, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of <u>Namber</u>, 2002.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

Notiny Public State of Florida Alorso Senchez My Commission DD606575 Expires 10/18/2010

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of Brava International Foods Holding Group LLC named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this /2 day of Accember, 2007

Elena Diaz, Vice President World Corporate Services, Inc.

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