

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

L08000021528
FILED 8:00 AM
February 28, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
US ROYAL FOODS DISTRIBUTORS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3300 NW 112TH AVENUE
7
DORAL, FL. 33178

The mailing address of the Limited Liability Company is:
3300 NW 112TH AVENUE
7
DORAL, FL. 33178

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:
BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.
450
PEMBROKE PINES, FL. 33024

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: NAYARIT BRICENO

Article V

The name and address of managing members/managers are:

Title: MGR
LA REINA FOODS GROUP, INC.
3300 NW 112TH AVENUE #7
DORAL, FL. 33178

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Signature of member or an authorized representative of a member

Signature: BERENICE D'LIMA