

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

L08000032748
FILED 8:00 AM
March 31, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
ADOLFO DOMINGUEZ USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009

The mailing address of the Limited Liability Company is:
C/O 301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009

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:
ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009

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: ROSARIO FERRERO-CARR, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
FERNANDO TREBOLLE
C/O 301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

Title: MGR
DOMINGO PEREZ ARISTI
C/O 301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

Title: MGR
JOSE HANZE SALEM
C/O 301 HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009

Title: MGR
JUAN JOSE HANZE ANTON
C/O 301 HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009

Signature of member or an authorized representative of a member

Signature: ADOLFO DOMINGUEZ USA, INC.

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