

Division of Corporations

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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

inka foods III, llc

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Florida Dept of State



April 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: INKA FOODS III, LLC
REF: W08000018737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Registered Agent must be consistent in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan
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TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION

OF

INKA FOODS III, LLC

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization pursuant to Florida Statutes §608.411(3).

ARTICLE I
NAME

The name of the limited liability company shall be INKA FOODS III, LLC (the "Company").

ARTICLE II
ADDRESS

The initial mailing address and street address of the principal office of the Company is 606 Crandon Boulevard, No. 4, Key Biscayne, Florida 33149.

ARTICLE III
DURATION

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

ARTICLE IV
REGISTERED OFFICE AND AGENT

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

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, Suite 1704
Miami, Florida 33131

INKA FOODS III, LLC
Articles of Organization

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ARTICLE V
ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the 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 operating agreement 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 of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent. The name and address of the initial members of the Company and their corresponding "Membership Interest" percentages, as defined in Florida Statutes §608.402(23), are as follows:

<u>Member Name</u>	<u>Membership Interest Percentage</u>
Jorge Enrique Vega 606 Crandon Boulevard, No. 4 Key Biscayne, Florida 33149	100.00%

ARTICLE VI
MANAGEMENT

The Company shall be a member-managed company as provided in Florida Statutes, §608.422, and shall be managed by the members in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managing Member(s) of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §608.422(2)(a):

Managing Member Name


Jorge Enrique Vega
606 Crandon Boulevard, No. 4
Key Biscayne, Florida 33149

ARTICLE VII
INDEMNIFICATION

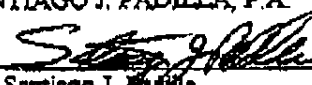
To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this the 11 day of April 2008.

Attest:


Santiago J. Padilla,
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla,
President of Organizer

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, Suite 1704
Miami, Florida 33131

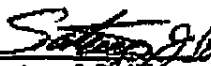
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes, Section 608.415, the following is submitted:

INKA FOODS III, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131 as its Initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Dated: April 11, 2008

Attest:


Santiago J. Padilla,
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla,
President of Organizer

Santiago J. Padilla, P.A.
1001 Brickell Bay Drive, Suite 1704
Miami, Florida 33131

INKA FOODS III, LLC
Articles of Organization

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ACKNOWLEDGEMENT OF REGISTERED AGENT


OF

INKA FOODS III, LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 608.415 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: April 11, 2008

Attest:


Santiago J. Padilla,
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla,
President of OrganizerSantiago J. Padilla, P.A.
1001 Brickell Bay Drive, Suite 1704
Miami, Florida 33131

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Articles of Organization

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