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BERGER SINGERMAN 850-617-6381

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Division of Corporations

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L. SELLERS

To:

Division of Corporations
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APR 30 2008

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
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Phone : (954) 525-9900
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EXAMINER

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Pero Fresh Foods, LLC

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BERGER SINGMAN → 850-617-6381

NO. 149 002

ARTICLES OF ORGANIZATION
OF
PERO FRESH FOODS, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is Pero Fresh Foods, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS


The mailing address and street address of the principal office of the Company is 14095 State Road 7, Suite 222, Delray Beach, FL 33446.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are BSPA Corporate Services, Inc., 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 29th day of April, 2008.

PERO FRESH FOODS, LLC



Nick Giovanovich, Authorized Representative

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Pero Fresh Foods, LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

BSPA CORPORATE SERVICES, INC.

By: 

Nick Jovanovich, Vice President

Dated: _____

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TALLAHASSEE, FLORIDA

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