

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

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FILED 8:00 AM
July 08, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:

GALBIATTI & MADEIRA PASTA FACTORY LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5362 SHINGLE CREEK DR.
ORLANDO, FL. 32821

The mailing address of the Limited Liability Company is:

5362 SHINGLE CREEK DR.
ORLANDO, FL. 32821

Article III

The purpose for which this Limited Liability Company is organized is:

THE PURPOSE FOR WHICH THUIS COMPANY IS ORGANIZED IS TO
PROVIDE RESTAURANT AND FOOD SALES SERVICES

Article IV

The name and Florida street address of the registered agent is:

NIVALDO P GALBIATTI
5362 SHINGLE CREEK DR.
ORLANDO, FL. 32821

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: NIVALDO P. GALBIATTI

Article V

The name and address of managing members/managers are:

Title: MGRM
NIVALDO P GALBIATTI
5362 SHINGLE CREEK DR.
ORLANDO, FL. 32821

Title: MGRM
EDISON MADEIRA
5362 SHINGLE CREEK DR.
ORLANDO, FL. 32821

Signature of member or an authorized representative of a member

Signature: NIVALDO P. GALBIATTI

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