

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

L08000096632
FILED 8:00 AM
October 13, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

AMERICAN GOURMET PRODUCTS, LLC

Article II

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

2875 TROY CENTER DRIVE
SUITE 2025
TROY, MI. US 48084

The mailing address of the Limited Liability Company is:

2875 TROY CENTER DRIVE
SUITE 2025
TROY, FL. US 33331

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:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL. 33331

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: JOEL FRIEND

Article V

The name and address of managing members/managers are:

Title: MGR
RODRIGO GONZALEZ
2875 TROY CENTER DRIVE, STE. 2025
TROY, MI. 48084 US

Title: MGR
RAFAEL CHALBAUD
CALLE 143 NO. 101-232 LA CEIBA
VALENCIA CARABOBO, NA. NA VE

Title: MGR
RICARDO GONZALEZ
AV. 156 NO. 105-40 GUAPARO
VALENCIA CARABOBO, NA. NA VE

Title: MGR
ANTONIO DELLI-COLLI
AV. PASEO DEL CLUB, N 05-103
VALENCIA CARABOBO, NA. NA VE

Title: MGR
INES CHALBAUD
27 FLEMING COURT
WESTON, FL. 33326 US

Signature of member or an authorized representative of a member

Signature: RODRIGO JOSE GONZALEZ

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