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Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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EFFECTIVE DATE

1/15/09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

mozzarella lab usa llc

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January 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MOZZARELLA LAB USA LLC
REF: W09000002029

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

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on . Please amend your document accordingly.

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Neysa Culligan
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**ARTICLES OR ORGANIZATION
OF
MOZZARELLA LAB USA LLC**

**ARTICLES I
NAME**

The name of the Limited Liability Company shall be Mozzarella LAB USA LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office shall be:

6917 Collins Avenue, #915
Miami Beach, Florida 33141

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial registered agent shall be:

Antonio Rizzi
6917 Collins Avenue, #915
Miami Beach, Florida 33141

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 as provided for in Chapter 608 of the Florida Statutes.


Antonio Rizzi, Registered Agent

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ARTICLE IV MANAGEMENT

The Company will be Manager managed. The name and address of each Manager shall be:

<u>Title:</u>	<u>Name and Address:</u>
	Antonio Rizzi 6917 Collins Avenue, #915 Miami Beach, Florida 33141
	Manuel Mattei 6917 Collins Avenue, #915 Miami Beach, Florida 33141
	Francesco Sorrentino 1235 Park Avenue, #9D New York, NY 10128

Admission of additional members and/or managers may be made at later date under the provisions of Chapter 603 of the Florida Statutes.

ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Organization shall be January 15, 2009.

In accordance with section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Antonio Rizzi, Manager

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