

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

L09000015604
FILED 8:00 AM
February 16, 2009
Sec. Of State
shawkes

Article I

The name of the Limited Liability Company is:

LATINPETS DISTRIBUTORS LLC

Article II

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

14109 S DIXIE HWY
MIAMI, FL. 33176

The mailing address of the Limited Liability Company is:

14109 S DIXIE HWY
MIAMI, FL. 33176

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:

MBA GROUP PROFESSIONAL CORP
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL. 32225

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: GLADYS DEL VALLE

Article V

The name and address of managing members/managers are:

Title: MGR
IRURETA ALEYDA
14109 S DIXIE HWY
MIAMI, FL. 33176

Title: MGRM
OTAMENDI ELAIZA
14109 S DIXIE HWY
MIAMI, FL. 33176

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Article VI

The effective date for this Limited Liability Company shall be:

02/16/2009

Signature of member or an authorized representative of a member

Signature: ALEYDA IRURETA