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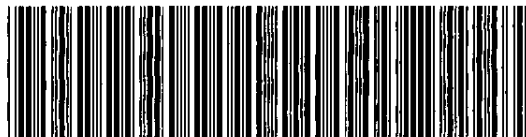
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 17 2009

EXAMINER

RENE I. CARRASCO
15040 S.W. 51 STREET
MIRAMAR, FL. 33027

April 10, 2009

FILED
09 APR 16 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Mesa Gourmet LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following person:

Rene I. Carrasco

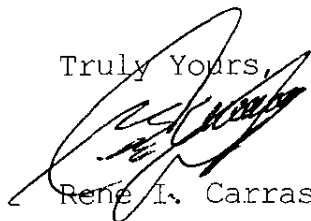
15040 S.W. 51 Street, Miramar, Fl. 33027

For further information concerning this matter, please call: Rene I. Carrasco at 786-514-5586

Enclosed is a check in the amount of \$155.00 for the filing fee and Certified Copy. Also an additional copy of the Articles of Organization is enclosed.

Thank you for your attention to this matter.

Truly Yours,



Rene I. Carrasco

15040 S.W. 51 St.

**ARTICLES OF ORGANIZATION FOR
MESA GOURMET, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: MESA GOURMET, LLC

ARTICLE II - ADDRESS

The mailing address of the Principal Office of the Limited Liability Company is:
15040 SW 51st Street, Miramar, FL 33027

ARTICLE III - DURATION

The period of duration of the Limited Liability Company shall be: Until dissolved pursuant to the Operating Agreement.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members. The name and address of the managing members are:

Rita Elena Oller de Jordan, MGRM
15040 SW 51st Street, Miramar, Fl. 33027
Miramar, FL 33027

Patricia Pilar Marimon, MGRM
15040 SW 51st Street, Miramar, FL 33027

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TALLAHASSEE, FLORIDA

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member shall be: **Only with the consent of the remaining member.**

ARTICLE V11 – NATURE OF BUSINESS TO BE CONDUCTED

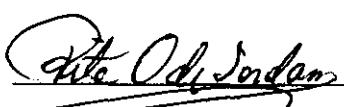
The general nature of the business or businesses to be conducted by the Limited Liability Company, which shall include the authority to engage in any business or activity permitted under the laws of the United States of America and of the State of Florida, is as follows:

- a) To manufacture, buy, sell, deal in, and to engage in, conduct, and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description;
- b) To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, patents and patent rights, copyrights and any interest in real or personal property;
- c) To take over and operate the business of firms, corporations and individuals to such extent and in such manner as is permitted under the laws of Florida relating to business corporations; to acquire and hold the securities of other corporations and to guaranty the obligations of any firm, corporation or individual;
- d) To engage generally in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to deal in and with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal, and mixed properties; to carry on a general construction, contacting, building, and realty management business as principal agent, representative, contractor, subcontractor and in any other lawful capacity;
- e) To carry on a general mercantile, servicing, industrial, investing, financing and trading business in all its branches, to devise, invent, manufacturer, fabricate, assemble, install, service, maintain, alter, buy, sell import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights, in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in any other lawful capacity, goods wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and byproducts thereof.
- f) To have all of the powers conferred upon Liability Limited Companies organized pursuant to the provisions of Chapter 608, Florida Statutes, as amended and supplemented.

FILE
09 APR 16 AM
SECRETARY OF
TALLAHASSEE, FL

IN WITNESS WHEREOF, these Articles of Organization have been signed, as managing member, by Rita Elena Oller de Jordan and Patricia Pilar Marimon Campos.

Dated this 2nd day of February, 2009



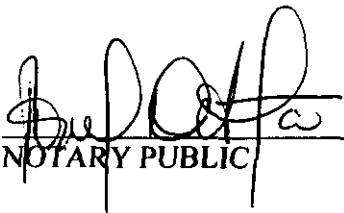
Managing Partner



Managing Partner

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 2nd day of February, 2009 by Rita Elena Oller de Jordan and Patricia Pilar Marimon Campos and who have produced their respective passports issued by the Republic of Peru issued as identification or are personally known to me.



NOTARY PUBLIC

MY COMMISSION EXPIRES: May 18, 2011

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09 APR 16 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY SEAL



**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR
SERVICE OF PROCESS AND OF RESIDENT AGENT THEREAT
OF MESA GOURMET LLC**

The undersigned, being the Authorized Representative of the proposed Florida Limited Liability Company hereinafter named, does hereby certify on behalf of said company as follows:

1. The name of the proposed Limited Liability Company, which is submitting herewith its Articles of Organization to the Secretary of State, is: MESA GOURMET LLC

2. The proposed Limited Liability Company hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made: 15040 S.W. 51 Street, Miramar, Fl. 33027.

3. The proposed company hereby designates the following named person as its resident agent for service of process and the name of the person is Rene I. Carrasco whose address in the State of Florida is: 15040 S.W. 51 Street, Miramar, Fl. 33027.

Signed on this 2nd day of February, 2009.

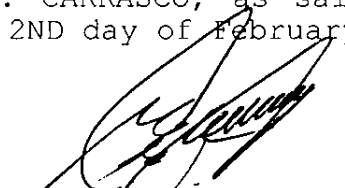

Rita Elena Oller
MGRM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT
OF
MESA GOURMET LLC**

The undersigned does hereby accept the appointment and designation as resident agent for service of process within the State of Florida of the proposed Limited Liability Company named in the Certificate hereinabove set forth and does hereby further state that he may be found as resident agent for service of process upon said proposed Limited Liability Company at the address set forth in paragraph 3 of the aforesaid Certificate.

IN WITNESS WHEREOF, RENE I. CARRASCO, as said resident agent, has signed this Statement on the 2ND day of February, 2009.


Rene I. Carrasco