

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

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FILED 8:00 AM
September 16, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

SECRET INGREDIENT LLC

Article II

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

915 MIDDLE RIVER DRIVE
SUITE 110
FORT LAUDERDALE, FL. 33304

The mailing address of the Limited Liability Company is:

915 MIDDLE RIVER DRIVE
SUITE 110
FORT LAUDERDALE, FL. 33304

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:

EUGENE T SPADARO JR.
1496 S.W. 30 TERRACE
FORT LAUDERDALE, FL. 33312

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: EUGENE SPADARO

Article V

The name and address of managing members/managers are:

Title: MGR
EUGENE T SPADARO JR.
1496 S.W. 30 TERRACE
FORT LAUDERDALE, FL. 33312

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Signature of member or an authorized representative of a member

Signature: EUGENE SPADARO