

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

L12000072033
FILED 8:00 AM
May 29, 2012
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
PACAYAL FOODS USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1321 S.E. 4TH AVENUE
POMPANO BEACH, FL. US 33060

The mailing address of the Limited Liability Company is:
1321 S.E. 4TH AVENUE
POMPANO BEACH, FL. US 33060

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:
LUIS FERNANDEZ
1321 S.E. 4TH AVENUE
POMPANO BEACH, FL. 33060

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: LUIS FERNANDEZ

Signature of member or an authorized representative of a member

Electronic Signature: RONALD R. FIELDSTONE, ESQ.

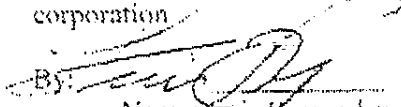
I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

W2000072033

AUTHORIZATION

The undersigned as Vice President/Secretary of PACAYAL FOODS USA, INC. (the "INC") does hereby consent to the formation of PACAYAL FOODS USA, LLC (the "LLC"), whose principals are the same as the INC.

PACAYAL FOODS USA, INC., a Florida corporation

By: 
Name: Luis Fernandez
Title: Vice President/Secretary

Dated: May 15, 2012.