Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000234974 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Toz

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone : (561)694-8107

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO.

Veggie Xpress.LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

VEGGIE XPRESS, INC. 4770 Hollywood Blvd. Hollywood, FL 33021

CONSENT FOR USE OF CORPORATE NAME

The undersigned, <u>Jeffrey Welt</u> in his capacity as Vice President of <u>Veggic Xpress</u>, <u>Inc.</u> a Florida Corporation, Document No. <u>P11000045542</u>, does hereby consent to the use of the corporate name "<u>Veggic Xpress</u>, <u>LIC</u>" in the state of Florida.

Signature:

Print Name: Jeffrey Well

Title: Vice President of Veggie Xpress, Inc.

Date: September 25, 2012

ARTICLES OF ORGANIZATION

<u>Article I. Name</u>

The name of this Florida limited liability company is: Veggie Xpress, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Veggie Xpress LLC 4550 Poinciana Street Lauderdale By The Sea FL 33308

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Lori B. Kupferman 4550 Poinciana Street Lauderdale By The Sea FL 33308

Article IV, Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SECRETARY OF STATE DIVISION OF CORPORATIONS

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Lori B. Kupferman 4550 Poinciana Street Lauderdale By The Sea FL 33308

Article VII. Company Existence

The Company's existence shall begin effective as of September 25, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 9/25/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President

by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SEGRETARY OF STATE DIVISION OF SORPORATIONS
12 SEP 25 AN 5: 30

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Veggie Xpress, LLC

REGISTERED AGENT/OFFICE:

Lori B. Kupferman 4550 Poinciana Street Lauderdale By The Sea FL 33308

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LORI B. KUPFERMAN

by Valerie Hawk-Donohue as atty-in-fact

Date: September 25, 2012.

SECRETARY OF STATE OF STORY OF CORPORATIONS
12 SEP 25 AM 5: 30

Corporate Creations International inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107