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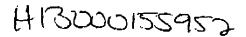
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EMPIRE CORP





ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY CORNYELLOW (USA), LLC.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Limited Liability Company is: CORNYELLOW (USA), LLC.

ARTICLE II Address

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

Mr. Ricardo Pelaez Ascanio c/o. Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134

ARTICLE III Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are:

Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134

ARTICLE IV Management

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

ARTICLE V Additional Provisions

<u>Duration</u>. This company shall exist from the date of filling hereof until its termination, as provided by law or the provisions herein.

Prepared by: Ernesto Sanchez. Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A.

1313 Ponce de Leon Blvd., Suite 301

Coral Gables, FL 33134

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EMPIRE CORP

Purpose. This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

ARTICLE VI Managers

The initial Managers of the Company shall be:

Name:

Address:

Title:

Ricardo Pelacz Ascanio

c/o Ernesto Sanchez, P.A.

MANAGER

1313 Ponce de Leon Blvd., Suite 301

Coral Gables, FL 33134

Sonia Trinidad Barreto Hung

c/o Ernesto Sanchez, P.A.

MANAGER

1313 Ponce de Leon Blvd., Suite 301

Coral Gables, FL 33134

Angel Guillermo Barreto Hung

c/o Ernesto Sanchez, P.A.

MANAGER

1313 Ponce de Leon Blvd., Suite 301

Coral Gables, FL 33134

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, as of this 10th day of July, 2013.

> Ernesto Sanchez, Esq., Authorized Representative Florida Bar No. 349097

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Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd.. Suite 301

Coral Gables, FL 33134

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT OF

CORNYELLOW (USA), LLC.

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: July 10th, 2013

Emesto Sanchez, Esq., Registered Agent

ALL AMANSET, FLORIDA

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