

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

**L15000043617
FILED 8:00 AM
March 10, 2015
Sec. Of State
tbrown**

Article I

The name of the Limited Liability Company is:
NYAM FOODS (USA) LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4440 PGA BLVD
600
PALM BEACH GARDENS, FL. US 33410

The mailing address of the Limited Liability Company is:
4440 PGA BLVD
600
PALM BEACH GARDENS, FL. US 33410

Article III

Other provisions, if any:

OUR BUSINESS ENTAILS FOOD EXPORT, PRIMARILY FRESH & FROZEN
MEAT, CANNED MEAT, FRUITS & VEGETABLES, MILK AND MILK
PRODUCTS, TOILETRIES, BABY FOOD, PERSONAL HYGENE, HERBAL
AND HEALTH CARE PRODUCTS ETC

Article IV

The name and Florida street address of the registered agent is:
IRWIN E ROMEO
901 LAKESHORE DRIVE
303
WEST PALM BEACH, FL. 33410

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: IRWIN ROMEO

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
CECILIA V ROMEO
901 LAKESHORE DRIVE. APT 303
WEST PALM BEACH, FL. 33403 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/10/2015

Signature of member or an authorized representative

Electronic Signature: IRWIN ROMEO

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.