

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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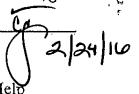
FLORIDA LIMITED LIABILITY CO.

INTERNATIONAL FROZEN PRODUCTS USA, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company and Effective day is:

INTERNATIONAL FROZEN PRODUCTS USA, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Address 18239 NE 4TH CT NORTH MIAMI BEACH, FL 33162 Mailing Address 18239 NE 4TH CT NORTH MIAMI BEACH, FL 33162

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

200 SE 1ST STREET, SUITE #604 Florida Street address (P.O. Box NOT acceptable)

> MIAMI, FL. 33131 FL City, State, and Zip

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 as provided for in Chapter 605, F.S

Registered Agent's Signature (REQUIRED

ARTICLE IV

MGR=Manager(s) or AMBR= AUTHORIZED Member(s): The name and address of each Person authorized to manage and control the Limited Liability Company:

Title:

FRANCISCO JAVIER PENAGOS 18239 NE 4TH CT NORTH MIAMI BEACH, FL 33162	AUTHORIZED MEMBER	35%
MARIA ISABEL GUTIERREZ 404 32 ND STREET APT# 4 UNION CITY, NJ 07087	MANAGER	35%
SANTIAGO URTI 7601 E TRASURE DR. #2412 NORTH BAY VILLAGE, FL 33141	MANAGER	20%
CHRISTIAN PENAGOS 18239 NE 4TH CT NORTH MIAMI BEACH, FL 33162	MANAGER	10%

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ARTICLE V

Effective date, if other than the date of filing (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.

REQUIRED: SIGNATURE

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FRANCISCO JAVIER PENAGOS
Typed or printed name of signee

