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FLORIDA LIMITED LIABILITY CO. REPRESENTACIONES SURFOODS USA, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I – Name:** The name of the Limited Liability Company is:**Representaciones Surfoods USA, LLC****ARTICLE II – Address:**

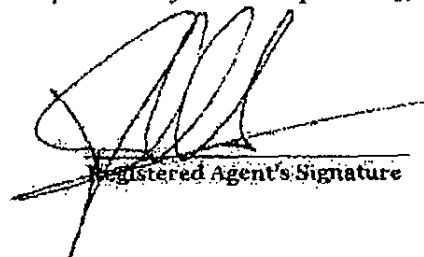
The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:19245 NE 9th Place
Miami, FL 33179**Mailing Address:**19245 NE 9th Place
Miami, FL 33179**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Juan Francisco Gil19245 NE 9th Place
Miami, FL 33179

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

(CONTINUED)

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ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:**Name and Address:****MGR.****Juan Francisco Gil****MGR****Encarnacion Fraga****MGR****Daniel Gil****MGR****Cristina Gil****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.)**Juan Francisco Gil**_____
Typed or printed name of signeeFILED
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