

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

L18000091789
FILED 8:00 AM
April 11, 2018
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

CONCHY'S HAPPY MEALS LLC

Article II

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

5960 NW 99 AVE
UNIT 3
DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:

5960 NW 99 AVE
UNIT 3
DORAL, FL. US 33178

Article III

Other provisions, if any:

IMPORT FOODS FOR WHOLESALE DISTRIBUTION AND OTHER LEGAL
BUSINESS FOR PROFIT

Article IV

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

PAUL A JASINSKI
5960 NW 99 AVE
UNIT 2
DORAL, FL. 33178

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: PAUL A JASINSKI

Article V

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

Title: MBR
MARIO CAPUTO
8526 NW 115 PL
DORAL, FL. 33178 US

Title: MBR
CONCETTINA S MELILLO
8526 NW 115 PL
DORAL, FL. 33178 US

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Article VI

The effective date for this Limited Liability Company shall be:

04/11/2018

Signature of member or an authorized representative

Electronic Signature: MARIO CAPUTO

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.