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# FLORIDA LIMITED LIABILITY CO. Kings Global Foods LLC

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### ARTICLES OF ORGANIZATION OF

#### KINGS GLOBAL FOODS LLC

The undersigned, being the manager, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is Kings Global Foods LLC (the "Company

# ARTICLE II ADDRESS

The principal office and mailing address of the Company is as follows:

3731 North Country Club, apt. 1129 Miami, Florida 33180

# ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 907 Stanton Dr. Weston, Florida 33326 as the street address of the initial registered office of the Company and names Amitie USA Corp., a Florida corporation as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Managers, who shall serve in such capacity until their successors are duly elected and qualified, shall be:

Federico Reyes

Jose Maria Reyes

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### ARTICLE V DURATION AND CONTINUATION

The period of the Company's duration shall continue with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE VI PURPOȘE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE VII ADDITIONAL M ANAGERS

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

## ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of May, 2019.

Federico Reyes, Manager

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#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Kings Global Foods LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3<sup>rd</sup> day of May, 2019.

AMITIE USA CORP., a Florida corporation

Bv:

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