

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

L20000014796
FILED 8:00 AM
January 08, 2020
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

HAPPY VALLEY PRODUCTS USA, LLC

Article II

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

7546 WEST MCNAB ROAD

B 26

NORTH LAUDERDALE, FL. 33068

The mailing address of the Limited Liability Company is:

7546 WEST MCNAB ROAD

B26

NORTH LAUDERDALE, FL. 33068

Article III

Other provisions, if any:

TO IMPORT AND DISTRIBUTE SPICES AND SPECIALTY HERBS FOR
FOOD PREPRATION

Article IV

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

PATRICK H FISHER

1451 W CYPRESS CREEK ROAD

SUITE 300

FORT LAUDERDALE, FL. 33309

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: PATRICK FISHER

Article V

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

Title: MGR
PETER BRIMO
7546 WEST MCNAB ROAD, B 26
NORTH LAUDERDALE, FL. 33068

Title: MBR
NADINE BRIMO
7546 WEST MCNAB ROAD, B26
NORTH LAUDERDALE, FL. 33068

Title: MBR
KISE ROSE
7546 WEST MCNAB ROAD, B 26
NORTH LAUDERDALE, FL. 33068

Title: MBR
PATRICK FISHER
1451 WEST CYPRESS CREEK ROAD, SUITE 300
FORT LAUDERDALE, FL. 33309

Article VI

The effective date for this Limited Liability Company shall be:

01/10/2020

Signature of member or an authorized representative

Electronic Signature: PATRICK FISHER

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.

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