

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

L210000
FILED 8:
January
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Article I

The name of the Limited Liability Company is:

LUX FOODS, LLC

Article II

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

7391 N STATE RD 7
PARKLAND, FL. 33073

The mailing address of the Limited Liability Company is:

7391 N STATE RD 7
PARKLAND, FL. 33073

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH LUX FOODS, LLC IS FORMED IS FOR THE TRANSACTION OF ANY AND ALL LAWFUL PURPOSES FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

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

ANGEL SANTOS
1806 N FLAMINGO RD
SUITE 307
PEMBROKE PINES, FL. 33028

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: ANGEL SANTOS

Article V

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

Title: AMBR
CECILIO E MIRA
7391 N STATE RD 7
PARKLAND, FL. 33073

Signature of member or an authorized representative

Electronic Signature: CECILIO E. MIRA

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.