



THE UNITED STATES
CORPORATION
COMPANY

L99000004567

ACCOUNT NO. : 072100000032

REFERENCE : 320724 8306A

AUTHORIZATION *Patricia Pigute*

COST LIMIT : \$ 337.50

ORDER DATE : July 27, 1999

ORDER TIME : 11:16 AM

ORDER NO. : 320724-005

600002943036--4

CUSTOMER NO: 8306A

CUSTOMER: Ross Manella, Esq
MANELLA & KLAPHOLZ, LLP.
MANELLA & KLAPHOLZ, LLP.
Suite 212
2500 Hollywood Boulevard
Hollywood, FL 33020

DOMESTIC FILING

NAME: SEAFOODS & SPRING WATER LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
99 JUL 27 PM 12:18
FILED
99 JUL 27 PM 3:16
TALLAHASSEE, FLORIDA

56-27-99

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
AND AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

ARTICLE I - NAME

The name of the Limited Liability Company is:

SEAFOODS & SPRING WATER, LLC

ARTICLE II - ADDRESS

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

SEAFOODS & SPRING WATER, LLC
564 N.W. 163 Avenue
Pembroke Pines, Florida 33028

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by LORENZO MORAIS, and the address of the Manager is:

LORENZO MORAIS
LORIC BEVERAGES
P.O. Box/C.P. 5749
Caraquet (N.B.) E1W 1B7 Canada

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the Members to admit additional Members, and the terms and conditions of the admissions shall be upon unanimous consent of all of the Members.

ARTICLE VI - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member or authorized representative of a Member of SEAFOODS & SPRING WATER, LLC certifies:

1. The above named Limited Liability Company has at least one (1) Members.
2. The total amount of cash contributed by the Members is \$1000.00.
3. If any, the agreed value of the property other than cash contributed by the Member is: N/A.
4. The total amount of cash and property contributed and anticipated to be contributed by the Members is \$1000.00.

LORIC BEVERAGES INC.,
A Corporation, and Sole Member

By: 
President

(In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

FILED

99 JUL 27 PM 3:14

TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SEAFOODS & SPRING WATER, LLC

2. The name and the Florida street address of the Registered Agent are:

Ross H. Manella, Esq.
Ross H. Manella, P.A.
2500 Hollywood Boulevard
Suite 212
Hollywood, Florida 33020

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.

Dated this 26 day of July, 1999.



ROSS H. MANELLA, ESQ.,
Registered Agent

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99 JUL 27 PM 3:14
TALLAHASSEE, FLORIDA