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May 20, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

04 MAY 24 PM 3:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Re: Holistic Wellness, LLC

Dear Sir or Madam:

We are enclosing Articles of Organization for the subject corporation together with our firm check in the amount of \$155.00 to cover the filing fee and the cost of a certified copy of the Articles.

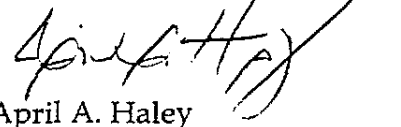
Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgment to our office.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON  
& STRICKLAND, P.A.

  
April A. Haley  
Corporate Legal Assistant

**ARTICLES OF ORGANIZATION  
FOR HOLISTIC WELLNESS, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is Holistic Wellness, LLC.

**ARTICLE II - ADDRESS**

The mailing address is 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, and the street address of the principal office is 7041 Lennox Place, University Park, Florida 34201.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND  
REGISTERED AGENT'S SIGNATURE**

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

LPS CORPORATE SERVICES, INC.  
46 N. Washington Blvd., #1  
Sarasota FL 34236


903-14999

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*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 as provided for in Chapter 608, F.S.*

LPS CORPORATE SERVICES, INC.,  
a Florida corporation

By:

  
JOHN PATTERSON  
Its President

#### ARTICLE IV - DURATION


The limited liability company shall have a perpetual existence.

#### ARTICLE V - MANAGEMENT

The limited liability company is to be managed by its member and is, therefore, a member-managed company. The name and address of the member is:

Kathleen D. Sims  
7041 Lennox Place  
University Park, FL 34201

Dated: May 20, 2004

  
JOHN PATTERSON  
Authorized Representative of a  
Member

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