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SECRETARY OF STATE

Eddie M. Anderson, P.A.

227 SE Hernando Avenue Post Office Box 1179 Lake City, Florida 32056-1179 Telephone: (386) 754-0771 Fax: (386) 754-0772

September 25, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Noble Nutrition, LLC

Gentlemen:

Enclosed please find an original and one copy of the Articles of Organization for the above captioned corporation. Also enclosed is a check in the amount of \$125.00 to cover the filing fee

If you find the enclosed in proper form, we would appreciate your approving, filing the same and returning the certified to this office at your earliest convenience.

Thank you for your courtesies.

Sincerely yours,

Eddie M. Anderson

EMA:jc Enclosures

ARTICLES OF ORGANIZATION OF NOBLE NUTRITION, LLC a Florida limited liability company

ARTICLE I

NAME

The name of this limited liability company is NOBLE NUTRITION, LLC.

ARTICLE II

PURPOSE

- A. Purposes: The company is organized for any legal and lawful purpose for which a limited liability company may be organized, pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.
- B Powers: The company shall have and may exercise all powers and rights which a limited liability may exercise pursuant to Chapter 608 Florida Statutes, as the same may be amended from time to time.

ARTICLE III

ADDRESS

The mailing and street address of the company's principal place of business shall be 162 SW Pinemount Road, Lake City, Florida 32024.

<u>ARTICLE IV</u>

DURATION

The period of duration of the company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty (60) days of said event(s) to continue said business.

ARTICLE V

MANAGEMENT

The management of the company shall be reserved to the members. The members shall have the power and authority to act on behalf of the company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and as further provided in the regulations of the company.

ARTICLE_VI

MEMBERS

The names and addresses of the initial member is as follows:

TONY DARRELL RICHARDS 162 SW Pinemount Road Lake City, FL 32024

ARTICLE VII

ADMISSION OF NEW MEMBERS

The member shall not have the right to admit new members to the company. New members may come in to the company only upon the agreement of those members at least 51% of the interest in the company, and upon such terms and conditions as the existing members may unanimously agree.

ARTICLE VIII

MEMBER VOTING

- A. MEMBER VOTING: All members of the company shall be entitled to vote on matters relating to the company. Each member's vote shall be weighted in accordance with the regulations of the company.
- B. ADDITIONAL CONTRIBUTIONS: The members shall make additional capital contributions from time to time, as required or allowed by the regulations adopted by the company.

ARTICLE IX

ADOPTION OF REGULATIONS

The members shall adopt regulations for the company which regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with these Articles of Organization or Chapter 608, Florida Statutes.

ARTICLE X

AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the regulations permitting said amendment, at any annual or special meeting.

ARTICLE_XI

INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 162 SW Pinemount Road, Lake City, Florida 32024. The members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial registered agent is designated as TONY DARRELL RICHARDS. The registered agent of the limited liability company may be changed at any time by a vote of the members without an amendment of these Articles.

These Articles of Organization have been executed by the undersigned member this 25 day of September, 2006.

TONY DARRELL RICHARDS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 608, Florida Statutes, the following is submitted:

NOBLE NUTRITION, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Organization, in the City of Lake City, County of Columbia, State of Florida, has named TONY DARRELL RICHARDS, whose address is 162 SW Pinemount Road, Lake City, Florida 32024, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation; at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

ONY DARRELL RICHARDS