

Division of Corporations

https://ic.sunbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000017486 3)))



H080000174863ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

Effective Date 01/22/08

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Health Options Direct LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

2008 12:15 PM

JAN 23 2008

EXAMINER

RECEIVED

08 JAN 22 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED STATE
SECRETARY OF CORPORATIONS
08 JAN 22 AM 8:25

H08000017486

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Health Options Direct LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Health Options Direct LLC
13831 South Dixie Hwy.
Palmetto Bay FL 33176

Effective Date 01/22/08

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000017486

FILED STATE
SECRETARY OF CORPORATIONS
08 JAN 22 AM 8:25

H08000017486

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

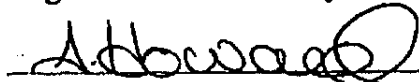
ELIBERTO JUAN GRACIA JR.
13831 South Dixie Hwy.
Palmetto Bay FL 33176
ARIEL MARTINEZ
13831 South Dixie Hwy.
Palmetto Bay FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 AM 8:25

Article VII. Company Existence

The Company's existence shall begin effective as of January 22, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on January 22, 2008.



CORPORATE CREATIONS INTERNATIONAL INC.
Angela E. Howard Assistant Secretary

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000017486

H08000017486

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Health Options Direct LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 22 AM 8:25

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Angela E. Howard, Assistant Secretary

Date: January 22, 2008.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000017486