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Reply To:

March 16, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/21/00--01027--015
****160.00 ****160.00

Via Certified Mail

Return Receipt: Z 219-581-088

RE: BIO BODY BALANCE, LLC.

Dear Madam or Sir,

Enclosed please find the original and one copy of the Articles of Organization and Designation of Registered Agent for BIO BODY BALANCE, LLC.

Also enclosed is a check in the amount of \$160.00 to cover the filing of the Articles of Organization, a certified copy of the Articles of Organization, the filing of Approval of the Registered Agent and a Certificate of Status.

Please send the certified copy of the Articles of Organization and the Designation of the Registered Agent as well as a Certificate of Status to:

Lane & Associates, P.A.
5301 Conroy Road, Suite 140
Orlando, Florida 32811

Your attention to this matter is most appreciated.

Sincerely,
DCC

Updater *Paul Camp*
Updater Paul Camp Lane
Verifier Attorney at Law
DCC

Enclosures
Acknowledgement ECC

W. P. Verifier DCC

FILED
00 MAR 21 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affiliated Offices in:

FRANKFURT a.M. • MÜNCHEN • LUZERN • VADUZ

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**ARTICLES OF ORGANIZATION
OF
BIO BODY BALANCE, LLC**

The undersigned, as Organizers, for the purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the Limited Liability Company shall be BIO BODY BALANCE, LLC hereinafter referred to as the "Company."

ARTICLE II -- ADDRESS

The initial mailing address and street address of the principal office of the Company shall be 5301 Conroy Road, Suite 140, Orlando, Florida 32811.

ARTICLE III -- DURATION

The Company shall commence its existence as of the filing date of these Articles of Organization. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- BUSINESS PURPOSE

The primary business purpose of the company is to create, organize, manage, and operate a limited liability company in the State of Florida, which shall be active as a holding company, and as an offeror of life science products. Provided further however, the Company shall be permitted to engage in any form of legal business as permitted under the laws of the State of Florida.

ARTICLE V -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is Paul Camp Lane, Attorney at Law, 5301 Conroy Road, Suite 140, Orlando, Florida 32811.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

00 MAR 21 PM 2:00
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STATE OF FLORIDA
TALLAHASSEE

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer interest in the Company as set forth in the regulations of the Company, which shall provide for the consent of the other members. The transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by a President/Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial President/Manager of the Company is Dr. Ali M. Dakkak, 13529 Mallard Cove Blvd, Orlando, Florida 32837.


IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed these Articles of Organization at Orlando, Orange County, Florida, on this 16th day of March, 2000.

x Paul Camp Lane
Paul Camp Lane
Organizer and Attorney for
Dr. Ali Dakkak

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to (or affirmed) and subscribed before me this 16th day of March, 2000,
by Paul Camp Lane, as organizer of BIO BODY BALANCE LLC, who identified
himself to me by producing a valid form of identification.

Marjorie R. Wohl
Notary Public -- State of Florida
(SEAL)

 **Marjorie R Wohl**
★ My Commission **CC902730**
Expires January 17, 2004

FILED
00 MAR 21 PM 2:50
SECRETARY OF STATE
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 FLORIDA.

- 1.) The name of the limited liability company is BIO BODY BALANCE, LLC.
- 2.) The name and the Florida street address of the registered agent are:

Paul Camp Lane, Attorney
5301 Conroy Road, Suite 140
Orlando, FL 32811

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00 MAR 21 PM 2:50
SEC. STATE
TALLAHASSEE, FLORIDA

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 appoint 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.

X 

Paul Camp Lane, Registered Agent