

Tuesday, April 18, 2000

Division of Corporations

Page: 1

L00000004514

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000017686 7))

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)922-4003

EFFECTIVE DATE

4-17-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Sunstate Health Products, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

FILED
00 APR 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SUNSTATE HEALTH PRODUCTS, LLC
REF: W000000010308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Incorporation is not the proper form for a Limited Liability Company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

FAX Aud. #: H000000017686
Letter Number: 600A000021405

RECEIVED
00 APR 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 APR 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000017686

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Sunstate Health Products, LLC

Article II. Address

The Company's street and mailing address is:
Sunstate Health Products, LLC
PO Box 151880
Cape Coral FL 33915

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

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.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
00 APR 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000017686

H00000017686

Article V. Management


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

Christopher Nawada
Kirk Ingram

Article VI. Company Existence

The Company's existence shall begin effective as of April 17, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on April 19, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Andreas M. Kelly Vice President

FILED

00 APR 19 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000017686


H00000017686

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Sunstate Health Products, LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

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 ENTERPRISES INC.
Andreas M. Kelly, Vice President

Date: April 19, 2000

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
00 APR 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000017686