

JUN-15-01 FRI 9:16 AM

P. 1

Division of Corporations

http://ccf1.dos.state.fl.us/scripts/cf/covr.exe

L01000009609

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.

(((H01000074003 4)))

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) 205-0383

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
TALLAHASSEE, FLORIDA
01 JUN 15 PM 2:09

ALL

LIMITED LIABILITY COMPANY

ULTRACLENZ, LLC.

RECEIVED
TALLAHASSEE, FLORIDA
01 JUN 15 PM 12:47

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

**ARTICLES OF ORGANIZATION
OF**

ULTRACLENZ, LLC,
A Florida Limited Liability Company

I, Teresa Roman, the undersigned, as organizer of this limited liability company on behalf of the members and the manager, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is ULTRACLENZ, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 7380 Byron Drive, Suite 10, Riviera Beach, Florida 33404.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida street address of the limited liability company's registered agent is Filings Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Ft. Lauderdale, Florida 33311.

ARTICLE V - MANAGEMENT BY MANAGER(S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his address is:

Mr. Charles C. Johnston
7380 Byron Drive, Suite 10
Riviera Beach, Florida 33404

FILED
JUN 15 PM 2:10
TALLAHASSEE, FLORIDA

Ho 1000074003

ARTICLE VI - MEMBER(S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members of this limited liability company are: Ultraclenz Corporation, a Florida corporation, Charles C. Johnston, and Jay E. Reubens.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 15th day of JUNE, 2001.

Teresa Roman

Filings, Inc. (Organizer)

By: Teresa Roman

Its: Vice-President

FILED

01 JUN 15 PM 2:10

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ho 1000074003

HO1000074003

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that ULTRACLENZ, LLC., a Florida limited liability company, desiring to organize
or qualify under the laws of the State of Florida, with its principal place of business located in the
City of Aventura, County of Miami-Dade, State of Florida, has named FILINGS, INC., a Florida
corporation, located at 3732 N.W. 16th Street, Ft. Lauderdale, Florida 33311, as its agent to accept
service of process within Florida.

Teresa Roman
Filings, Inc. (Organizer)
By: Teresa Roman
Its: Vice-President

STATE OF FLORIDA
TALLAHASSEE

01 JUN 15 PM 2:10

FILED

Having been named to accept service of process for the above-stated limited liability
company, at the place designated in this certificate, I hereby agree to act in this capacity,
further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent of this limited liability company.

Dated this 15th day of JUNE, 2001.

Teresa Roman
Filings, Inc. (Organizer)
By: Teresa Roman
Its: Vice-President

HO1000074003