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**LIMITED LIABILITY COMPANY**

**U.S. INTERNATIONAL HEALTH PRODUCTS, LLC**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 4, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: U.S. INTERNATIONAL HEALTH PRODUCTS, LLC  
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## ARTICLES OF ORGANIZATION

OF

U.S. INTERNATIONAL HEALTH PRODUCTS, LLC.

(A FLORIDA LIMITED LIABILITY COMPANY)

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

## ARTICLE I - NAME

The Legal Name of this Limited Liability Company is:

U.S. INTERNATIONAL HEALTH PRODUCTS, LLC

## ARTICLE II - DURATION

The Limited Liability Company shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this Limited Liability Company is to engage in any business and / or activities for which the limited Liability Companies the may be formed under Chapter 608 of the Statutes of the State of Florida and the Laws of the United States of Americas .

## ARTICLE IV - CAPITAL UNITS- STOCK

The maximun number of ownership units which this Limited Liability Company is authorized to have outstanding at any time is ONE HUNDRED, ( 100) all of which shall be identical units and each of which shall represent the ownership of that porcentage of the total units outstanding at any time as is the equivalent of the radio in which one (1) is the numerator and the total units outstanding is the denominator.

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### INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The principal address and office of this LIMITED LIABILITY COMPANY shall be at : 1055 West 29th Street , Suite # 1 (2nd Floor), Hialeah, Florida, 33012, and the registered agent of the Limited Liability Company shall be: Richard Charles Illa c/o JACKSON BLOCK & ASSOCIATES, with address located at 1055 West 29 th Street Suite # 1, Hialeah, Florida 33012; Who upon accepting this designation and agree, to comply with the provisions described in Chapter 608.408, Florida Statutes, and with respect to keeping an office open for service of process.


### ARTICLE VI - MANAGEMENT AND MEMBERS

The initial Manager-Managed shall consist of Two members. The number of the Members be increased and / or decreased from time to time, by the majority vote of the Members. The number of Members never shall be less than One (1) and no more than Three (3). The Names and addresses of the Members , signing the Articles of Organization are:

NAME	ADDRESS
1.- CANER NAKIS Manager- Ownership 50.00 %	1055 West 29 th Street Suite # 1 Hialeah, Florida, 33012
2.- FERNANDO LARA Manager- Ownership 50.00 %	1055 West 29 th Street Suite # 1 Hialeah, Florida, 33012

IN WITNESS WHEREOF, I have hereunto subscribed my name this 28th day of August, 2001 at Miami-Dade, State of Florida.

  
CANER NAKIS

  
FERNANDO LARA

The Members Owners of this Limited Liability Company shall have the power to include in the By-Laws, or adopt resolutions by a majority and regulatory or restrictive provision regarding the proposed sale ,transfer or other disposition of the Limited Liability Company on stock by its Owners members or in the event of death of any member owner. Said restrictions shall be binding upon third parties with actual knowledge there of or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock. The Members Owners shall have all powers, business and affairs will be exercised, managed and directed under the authority of the Members Owners, AND the affirmative vote of a majority of the members owners of the Company.

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**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**  
=====

Pursuant to the provisions of Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida

The Name of the Limited Liability Company is : U.S INTERNATIONAL HEALTH PRODUCTS LLC.  
at the place designated in the Articles of Organization for the Limited Liability Company.

The name of the registered agent is Richard Charles Ila who accept to act in this capacity, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

The address of the registered agent/registered office is 1055 West 29th Street Suite # 1, Hialeah, Florida 33012

Miami-Dade County  
State of Florida  
Date: AUGUST 29th of 2001

By:

Richard Charles Ila

Signature - Registered Agent.

Richard Charles Ila

c/o JACKSON-BLOCK &amp; ASSOCIATES

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Hialeah, Florida

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