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February 14, 2002

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

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-02/19/02--01024--004  
\*\*\*\*155.00 \*\*\*\*155.00

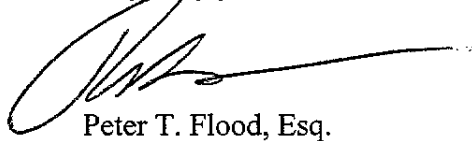
Re: Body By Ana, LLC

Dear Sir or Madam:

I have enclosed the original and one copy of the Articles of Incorporation of Body by Ana, LLC along with a check in the amount of \$155.00 for filing and a certified copy.

Please contact me directly if you have any questions regarding this request.

Very truly yours,



Peter T. Flood, Esq.

PTF:kdk

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
BODY BY ANA, LLC.**

The undersigned, for the purpose of forming a limited Liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I – NAME**

The name of the Limited Liability Company shall be BODY BY ANA, LLC.

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the company is:

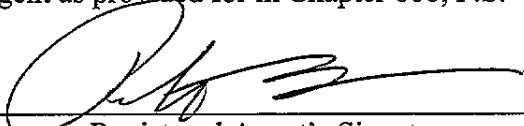
300 Horse Creek Dr. #301  
Naples, Florida 34110.

**ARTICLE III – REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the state of Florida is:

Peter T. Flood,  
125 N. Airport Road, Suite 202  
Naples, Florida 34104.

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 appointment 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 as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Registered Agent's Signature

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#### ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

**THE** undersigned organizers have made and subscribed these articles of organization at Naples, Florida, on this 14<sup>th</sup> day of February, 2002.

Georgia R. Argyros

**Signature of a member or an authorized representative of a member**

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Georgia R. Argyros  
Typed or printed name of signee

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