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L020000012180

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608) 827-5300

Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

A1 Vitamins & Supplements International LLC

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

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FROM-BUSINESS FILINGS INC

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T-509 P.002/004 F-712



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

BUSINESS FILINGS

SUBJECT: A1 VITAMINS & SUPPLEMENTS INTERNATIONAL LLC
REF: W02000014178

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.

In Article V you have it entitled Managers but you are listing the members. Is this going to be managed by the Managers of the Managing Members?

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) 245-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H02000139511
Letter Number: 402A00031252

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

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TALLAHASSEE, FLORIDA

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FAX AUDIT #

4040001070110

**ARTICLES OF ORGANIZATION
OF
A1 Vitamins & Supplements International LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **A1 Vitamins & Supplements International LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1168 Chinaberry Dr , Weston, Florida 33327.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

497000001813**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Sonya Michelini, 1168 Chinaberry Dr , Weston, Florida 33327
Vitaliano Michelini, 1168 Chinaberry Dr , Weston, Florida 33327



Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,
Madison, WI 53717
(608) 827-5300

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4020001395118

FAX AUDIT # 1020001395118CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, 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: **A1 Vitamins & Supplements
International LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of
Miami-Dade.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: _____


Richard Oster -- Vice President
Business Filings Incorporated

Date: May 16, 2002

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