

Ed Tribble
Florida Information Associates, Inc.
P.O. Box 11144

Address
Tallahassee, FL 32302-3144

City/State/Zip Phone #
(850) 878-0188

FILED

2002 JUL 29 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RAND LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

800006722558--3
-07/29/02--01009--015
***\$155.00 ***\$155.00

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
02 JUL 29 AM 10:53

CR2E031(7/97)

RECEIVED

Examiner's Initials

J. BRYAN JUL 29 2002

ARTICLES OF ORGANIZATION

OF

RAND LLC

FILED
2002 JUL 29 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this limited liability company is RAND LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 3326 Mary Street, Suite 603, Coconut Grove, Florida 33133

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies April be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer & Authorized Representative

The name and street and mailing address of the person signing these Articles as Organizer is:

Albert J. Lazo, Esq.
Richards and Polansky, P.A.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The following shall be the initial managers:

Eduardo Naranjo
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

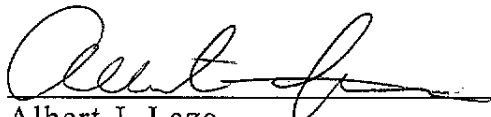
Randy Herscovici
3326 Mary Street, Suite 603
Coconut Grove, Florida 33133

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


Albert J. Lazo, Authorized Representative

ORGANIZER
AND
AUTHORIZED REPRESENTATIVE

IN WITNESS WHEREOF, I have made and subscribed these Articles of
Organization this 25 day of July, 2002.

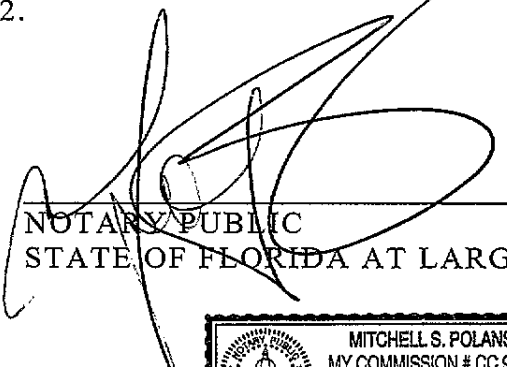


Albert J. Lazo

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared
Albert J. Lazo, who is well known to me to be the person described in and who
executed these Articles of Organization as Organizer and Authorized
Representative, and acknowledged before me that he executed the same freely
and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last
aforesaid this 25 day of July, 2002.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

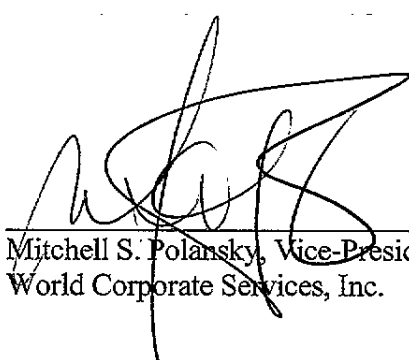
H:\CLIENTS\Herbal Worldwide Holdings\RAND LLC\LLCArticles.doc



ACCEPTANCE OF REGISTERED AGENT

I **HEREBY ACCEPT** this appointment of, and designation as registered agent for service of process within the State of Florida of RAND LLC named in the Articles of Organization herein above set forth and I do hereby further state that I April be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 21 day of July, 2002.



Mitchell S. Polansky, Vice-President
World Corporate Services, Inc.

FILED
2002 JUL 29 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA