Division of Corporations

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Division of Corporations

: (850)205-0383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

nature essentials, llc

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF ORGANIZATION

OF

NATURE ESSENTIALS, LLC

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE !

NAME

The name of the limited liability company is NATURE ESSENTIALS, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

520 Brickell Key Drive Suite O-305 Miami, FL 33131

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ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 520 Brickell Key Drive, Suite 0-305, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Transglobal Corporate Administration, Inc. as the Company's initial registered agent at that address to accept service of process within this state.

This Instrument Prepared By:
FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP
Sidney Menczes
Florida Bar No.: 192678
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
Telephone: (30S) 374-3800

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ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager, who shall serve in such capacity until his successor(s) are duly elected and qualified, shall be:

Luciana A. Bomeny

ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

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ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company ir. the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of August, 2003.

Sidney Menexes

Duly Authorized Representative of a

/emher

SECRETARY OF STALL

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agen; for NATURE ESSENTIALS, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 7th day of August, 2003.

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.

By: Nicholas Staffam, Director

SECRETARY OF LANGE

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