

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

LIMITED LIABILITY COMPANY

DISCOUNT NUTRITION MEXICO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

03 AUG 15 PM 2:51

SECRETARY OF STATE
MAIL ROOM (SEC. 1000)

APPROVED
AND
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RECEIVED

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DIVISION OF CORPORATION

JP
8-15-02

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

DISCOUNT NUTRITION MEXICO, LLC

ARTICLE II: Address

The mailing address and street address of the principal office of the Limited Liability Company is:

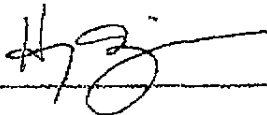
7891 WEST FLAGLER ST. SUITE 342
MIAMI, FLORIDA 33144

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

HENRY R. INGIER
7891 WEST FLAGLER ST. SUITE 342
MIAMI, FLORIDA 33144

Having been named as registered agent 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.



HENRY R. INGIER / Registered Agent's Signature

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, Manager Managed Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V: MANAGERS (optional)

MANAGER:

DISCOUNT NUTRITION MEXICO S.A. de C.V.

AVE. SAYIL #24 MZ 10 SM4

CANCUN, Q.ROO MEXICO 77500

MANAGER:

HENRY R. INGIER

7891 WEST FLAGLER ST. SUITE 342

MIAMI, FLORIDA 33144

MANAGER:

LAURA E. VADILLO

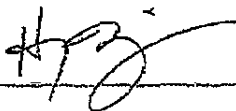
AVE. SAYIL #24 MZ 10 SM4

CANCUN, Q.ROO MEXICO 77500

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILE



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.)

HENRY R. INGIER

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