

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000036104
FILED 8:00 AM
September 22, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

LBD NUTRACEUTICALS, LLC

Article II

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

18090 COLLINS AVENUE
#106
SUNNY ISLES, FL. US 33160

The mailing address of the Limited Liability Company is:

18090 COLLINS AVENUE
#106
SUNNY ISLES, FL. US 33160

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LLOYD LAPIDUS
18090 COLLINS AVENUE
#106
SUNNY ISLES, FL. 33160

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.

Registered Agent Signature: LLOYD LAPIDUS

Article V

The name and address of managing members/managers are:

Title: MGRM
LLOYD LAPIDUS
18090 COLLINS AVENUE, #106
SUNNY ISLES, FL. 33160 US

Title: MGRM
BRUCE SCOP
6 DANIEL DRIVE
ENGLEWOOD, NJ. 07631 US

Title: MGRM
DAVID FOX
16 SUTLEY DRIVE
VOORHEES, NJ. 08043 US

Signature of member or an authorized representative of a member

Signature: RALPH FUCETOLA JD

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