

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

L04000029092
FILED 8:00 AM
April 15, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
OMNI SPORT NUTRITION USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2566 SW WESTFIELD STREET
PORT ST. LUCIE, FL. 34953

The mailing address of the Limited Liability Company is:
2566 SW WESTFIELD STREET
PORT ST. LUCIE, FL. 34953

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:
STEPHEN NAVARETTA
1100 SW ST. LUCIE WEST BLVD
203
PORT ST. LUCIE, FL. 34986

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: STEPHEN NAVARETTA

Article V

The name and address of managing members/managers are:

Title: MGRM
RODGER BRUNEAU
2566 SW WESTFIELD STREET
PORT ST. LUCIE, FL. 34953

Title: MGRM
YANCEY MOLNER
2566 SW WESTFIELD STREET
PORT ST. LUCIE, FL. 34953

Signature of member or an authorized representative of a member

Signature: YANCEY MOLNER

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