

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

L04000031305
FILED 8:00 AM
April 23, 2004
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

ULTIMATE SOUTH BEACH BODY CLEANSE,"LLC"

Article II

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

477 SO ROSEMARY AVE
#307
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

477 SO ROSEMARY AVE
#307
WEST PALM BEACH, FL. US 33401

Article III

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

JEFF PARKS
477 SO ROSEMARY AVE
#307
WEST PALM BEACH, FL. 33401

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: JEFF PARKS

Article IV

The name and address of managing members/managers are:

Title: MGR
JEFF PARKS
477 SO ROSEMARY #307
WEST PALM BEACH, FL. 33401 US

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Article V

The effective date for this Limited Liability Company shall be:

04/23/2004

Signature of member or an authorized representative of a member

Signature: JEFF PARKS