

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

L05000018975
FILED 8:00 AM
February 24, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
BELLA MIRA HEALTH PRODUCTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4909 SAN RAFAEL STREET
TAMPA, FL. US 33629

The mailing address of the Limited Liability Company is:
4909 SAN RAFAEL STREET
TAMPA, FL. US 33629

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:
SAM MIRABELLA JR.
4909 SAN RAFAEL STREET
TAMPA, FL. 33629

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: SAM MIRABELLA JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
SAM MIRABELLA JR.
4909 SAN RAFAEL STREET
TAMPA, FL. 33629 US

Title: MGRM
PAMELA D STINE
2505 S YSABELLA
TAMPA, FL. 33629 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/01/2005

Signature of member or an authorized representative of a member

Signature: SAM MIRABELLA JR.