

APR 20 2005 15:05 FR KENT A SKRIVAN
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From: Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
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LIMITED LIABILITY COMPANY

Relaxation Products, L.L.C.

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**ARTICLES OF ORGANIZATION
OF
RELAXATION PRODUCTS, L.L.C.**

The undersigned acting as organizer of RELAXATION PRODUCTS, L.L.C., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be RELAXATION PRODUCTS, L.L.C., (the "L.L.C.").

**ARTICLE II
DURATION**

This L.L.C. shall exist perpetually, unless dissolved according to law.

**ARTICLE III
PURPOSE**

The L.L.C. is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity.

**ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business of the L.L.C. shall be 2348 Lucerne Road, No. 549, Montreal, Quebec, Canada H3R2J8. The mailing address of the L.L.C. shall be 2348 Lucerne Road, No. 549, Montreal, Quebec, Canada H3R2J8.

**ARTICLE V
REGISTERED AGENT**

The name and address of the L.L.C.'s initial registered agent and registered office is Kent A. Skrivan, Esq., 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

**ARTICLE VI
DISSOLUTION, CONTINUATION**

The members shall have the right to continue the L.L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the L.L.C.

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ARTICLE VII
MANAGEMENT

The L.L.C. is to be managed by a Manager. The name and address of the Initial Manager is:

Peter Barakett, Sr.
2348 Lucerne Road, No. 549
Montreal, Quebec
Canada H3R2J8

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 19th day of April, 2005.

By: Peter Barakett
PETER BARAKETT, SR., Member

In accordance with Section 608.408(b)(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA)
)ss.
COUNTY OF COLLIER)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Peter Barakett, Sr. known to me to be the person described in and who executed the foregoing Articles of Organization of RELAXATION PRODUCTS, L.L.C. Peter Barakett, Sr. is — personally known to me or has produced — as identification.

WITNESS my hand and official seal in the County and State named above, this 19th day of April, 2005.

Michael A. DeGroot
Notary Public
My Commission Expires:

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/RESISTERED OFFICE**

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is RELAXATION PRODUCTS, L.L.C.
2. The name and address of the registered agent and registered office is:

Kent A. Skrivan, Esq.
The Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 801
Naples, Florida 34108
(239) 597-4500

By: 
Peter Barakett, Sr., Organizer

ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Kent A. Skrivan

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