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(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

May 26, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Exclusive Health Products, LLC

Filing Evidence

- □ Plain/Confirmation Copy
- ☑ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy

	NEW FILINGS
	Profit
	Non Profit
x	Limited Liability
	Domestication
	Other

OTHER FILINGS	
Annual Reports	
Fictitious Name	
Name Reservation	
Reinstatement	

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

 REGISTRATION/QUALIFICATION
 Foreign
 Limited Liability
 Reinstatement
 Trademark
 Other

- □ Certificate of Good Standing
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- \Box Other

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:

Exclusive Mealth Products, LLC

ARTICLE II - Address:

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

Princinal Office Address:

2520 Cottage Ave.

Ft. Myars Beach, FL 33931

Mailing Address:

P.O. Box 6111

Ft. Myors Beach, FL 33932

TALLAHASSEE FI

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Sulte 4 Florida street address (P.O. Box NOT acceptable)

Weston FLORIDA 33331 City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited itability 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 as provided for in Chapter 608, Florida Statutes.

NRAI Services, Inc. Bγ:

Rogistered Agent Signature Patricia M. Rice Assistant Secretary

> Page1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address;
MGRM	Howard A. Brown 200 Vivien Lane Vestal, NY 13850
MGRM	Jeffrey D. Brown 2520 Cottage Ave. Ft. Myers Beach, FL 33931
(Use attachment if necessary)	

NOTIC: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

rle Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Plorida Statutes, the execution of this document constitutes an efficient under the penalties of perjury that the facts stated herein are true.)

Howard A. Brown Typed or printed name of signee

Filling Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- 5 5.00 Certificate of Status (Optional)