

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

L05000089302
FILED 8:00 AM
September 12, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

ANN BIO CARE OF USA, LLC

Article II

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

3325 GRIFFIN ROAD
SUITE 223
DANIA, FL. US 33312

The mailing address of the Limited Liability Company is:

3325 GRIFFIN ROAD
SUITE 223
DANIA, FL. US 33312

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:

CARLTON R BRANKER
3325 GRIFFIN ROAD
SUITE 223
DANIA, FL. 33312

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: CARLTON BRANKER

Article V

The name and address of managing members/managers are:

Title: MGR
CARLTON R BRANKER
3325 GRIFFIN ROAD
DANIA, FL. 33312 US

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Article VI

The effective date for this Limited Liability Company shall be:

09/10/2005

Signature of member or an authorized representative of a member

Signature: CARLTON BRANKER