

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

L05000093697
FILED 8:00 AM
September 23, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:

HERBALNESS PHARMA, LLC

Article II

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

7100 BISCAYNE BLVD
SUITE 311
MIAMI, FL. 33138

The mailing address of the Limited Liability Company is:

7100 BISCAYNE BLVD
SUITE 311
MIAMI, FL. 33138

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:

PATRICK VIVIES
700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL. 33004

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: PATRICK VIVIES

Article V

The name and address of managing members/managers are:

Title: MGR
JEAN-CLAUDE TOUATI
10200 BROAD VIEW WEST
BAY HARBOR ISLAND, FL. 33154

Title: MGR
BRUNO ACKENINE
92 TERRACINA AVENUE
GOLDEN BEACH, FL. 33160

Article VI

The effective date for this Limited Liability Company shall be:

09/23/2005

Signature of member or an authorized representative of a member

Signature: JEAN CLAUDE TOUATI

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