

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

L05000099698
FILED 8:00 AM
October 10, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
HEALTH TAN USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4241 SOUTH EAST HOME WAY
PORT ST. LUCIE, FL. US 34952

The mailing address of the Limited Liability Company is:
4241 SOUTH EAST HOME WAY
PORT ST. LUCIE, FL. US 34952

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:
MARK A BANZ
4241 SOUTH EAST HOME WAY
PORT ST. LUCIE, FL. 34952

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: MARK A. BANZ

Article V

The name and address of managing members/managers are:

Title: MGRM
MARK A BANZ
4241 SOUTH EAST HOME WAY
PORT ST. LUCIE, FL. 34952 US

Title: MGRM
RONNIE S REICH
4241 BLUFF HARBOR WAY
WELLINGTON, FL. 33467 US

Signature of member or an authorized representative of a member

Signature: MARK A. BANZ

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