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#### F. KEMI OGUNTEBI

Attorney at Law
Bankruptcy, Divorce, Immigration, General Civil Law, Family
109 NORTH ARMENIA AVENUE, TAMPA, FLORIDA 33609
(813) 254-8717

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

January 18, 2006

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### RE:ARTICLES OF ORGANIZATION FOR PAX HERBAL USA, LLC.

Dear Sir/Madam:

Enclosed please find the original Articles of Organization for Pax Herbal USA, LLC and a copy. Also enclosed is a check in the amount of \$125.00, for the cost of filing the papers.

Please register the company and send the papers back to this office in the stamped self- addressed envelope.

Sincerely,

Ms. White

Legal Assistant

ELW. SM

# ARTICLES OF ORGANIZATION FOR PAX HERBAL USA, LLC

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SECRETART OF STATE TALLAHASSEE, FLORIDA

This Professional Limited Liability Company (the "Limited Liability Company") is organized under the provisions of F.S. Chapter 608 and 621, for the purpose of providing the professional services as are hereafter specified.

### ARTICLE I

#### NAME

The name of the Limited Liability Company is PAX HERBAL USA,

#### ARTICLES II

LLC.

#### **ADDRESS**

The mailing of the principal office of the Limited Liability Company is P.O. Box 1230, Brandon, Florida 33509.

The street address of the principal office of the Limited Liability Company is P.O. Box 1230, Brandon, Florida 33509.

#### ARTICLE III

## **DURATION AND AREAS OF PRACTICE**

The period of duration for the Limited Liability Company shall be perpetual. The areas of operation of the Limited Liability Company include but not limited to the sale of herbal products.

#### ARTICLE IV

#### **MANAGEMENT**

The Limited Liability Company is a member-managed Limited Liability

Company. The Limited Liability Company shall be managed by the manager(s) who is

designated, appointed, or elected to act in that capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who is designated or appointed as manager shall carry out and further the decisions and actions of the manager / members made under the Operating Agreement and shall be authorized to execute any and all contracts, including but not limited to deeds, bills of sale, assignments, and promissory notes, mortgages, security agreements, and any other type or form of document by which property or property rights of the Limited Liability Company are transferred or encumbered, or by which debts and obligations of the Limited Liability Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

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

PATRICK/IJEWERE

Owner/President

TAIWO IGBINOSUN

Manager/Owner

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMETS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is PAX HERBAL USA, LLC.

The name and the Florida street address of the registered agent are:

Taiwo Igbinosun, 7110 N. Nebraska Avenue, Tampa, Florida 33604.

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.

TAIWO IGBINOSUN

Registered Agent

PAX HERBAL USA, LLC

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