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CST Business & Financial Services

2101 S. Andrews Avenue, Suite 102
Fort Lauderdale, FL 33316
TEL: (954) 829-8175 / FAX (954) 527-9975
Email: cstfinancial@hotmail.com

March 29, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Tara's Miracle Girdles Inc.

Gentlemen:

The enclosed Certificate of Conversion, Articles of Organization, and applicable fees are submitted to convert an "Other Business Entity" into a Florida Limited Liability Company" in accordance with s.608.439, F.S.

Please return all correspondence concerning this matter to:

Carmen S. Romero-Tejeda
CST Business & Financial Services
2101 S. Andrews Avenue, Suite, 102
Fort Lauderdale, FL 33316

The enclosed check for \$185.00 represents the filing fees for the Conversion process and Articles of Organization, and the issuance of a certified copy of the conversion document and a certificate of status.

For further information concerning this matter, please contact me, the undersigned at (954) 829-8175.

Sincerely,


Carmen S. Romero-Tejeda

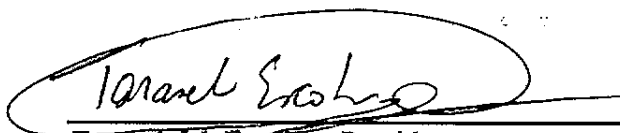
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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Tara's Miracle Girdles Inc. **PO1000010415**
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on January 26, 2001.
3. The jurisdiction of the "Other Business Entity" has never been changed.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is: **Tara's Miracle Girdles, LLC**

Signed this 29th day of March 2006.



Taraneh M. Escobar, President
Tara's Miracle Girdles Inc.

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

Article I

The name of the Limited Liability Company is:

Tara's Miracle Girdles, LLC

Article II

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

5442 NW 56th Court
Tamarac, FL 33319

Article III

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

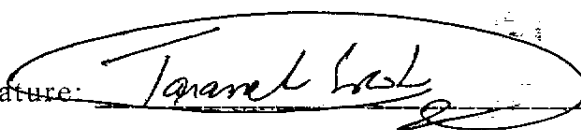
Article IV

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

Taranch M. Escobar
5442 NW 56th Court
Tamarac, FL 33319

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:



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Article V

The name and address of managing member / managers are:

Title: MGRM

Taraneh M. Escobar
5442 NW 56th Court
Tamarac, FL 33319

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Managing Member: _____



Taraneh M. Escobar