

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

L06000055781
FILED 8:00 AM
May 31, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

AGEL A DAY UK, LLC

Article II

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

1995 ERVING CIRCLE
#306
OCOEE, FL. US 34761

The mailing address of the Limited Liability Company is:

1995 ERVING CIRCLE
#306
OCOEE, FL. US 34761

Article III

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

SALE OF WELLNESS PRODUCTS□□□□□□□□

Article IV

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

WALTER SHADOWEN
1995 ERVING CIRCLE
#306
OCOEE, FL. 34761

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: WALTER SHADOWEN

Article V

The name and address of managing members/managers are:

Title: MGRM
WALTER SHADOWEN
1995 ERVING CIRCLE #306
OCOEE, FL. 34761 US

Title: MGRM
JAMES MCCARTHY
899 BLOOMINGTON COURT
OCOEE, FL. 34761 US

Title: MGRM
MICHELLE MCCARTHY
899 BLOOMINGTON COURT
OCOEE, FL. 34761 US

Article VI

The effective date for this Limited Liability Company shall be:

05/30/2006

Signature of member or an authorized representative of a member

Signature: WALTER SHADOWEN

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