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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ultimate Transformations, USA, LLC

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name:

The name of the Limited Liability Company is: Ultimate Transformations, USA, LLC

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 660 NE Ocean Blvd, Stuart, FL 34996

ARTICLE III -

Registered Agent, Registered Office, & Registered Agent's Signature

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

Name Kenneth C. Sundheim, Esq.
Address: 1886 NE. Media Ave., Jensen Beach, FL 34957

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 as provided for in Chapter 608, F.S.

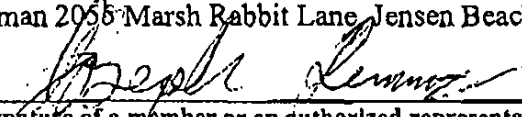


Registered Agent's Signature

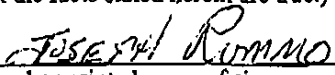
ARTICLE IV

Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. The initial manager of the company shall be Joseph Rummo whose address is 1026 NE Sumner Ave., Jensen Beach, FL 34957. The managing member shall be Deborah Blackman 2055 Marsh Rabbit Lane, Jensen Beach, FL 34957.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signer

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