

Florida Department of State
 Division of Corporations
 System
 C

LO6000112588

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000280343 3)))



H060002803433ASC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)205-0383

From:
 Account Name : THE FLORIDA COMPANY
 Account Number : 120060000001
 Phone : (608)827-5300
 Fax Number : (608)824-0405

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2006 NOV 21 AM 9:31

RECEIVED
 06 NOV 21 PM 1:01
 DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

One Stop Nutrition Shop.Com LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H06000280343 3

**ARTICLES OF ORGANIZATION
OF
One Stop Nutrition Shop.Com LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **One Stop Nutrition Shop.Com LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1040 Seminole Drive, Suite 1558, Fort Lauderdale, Florida 33304.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

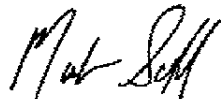
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

John Bilas, 1040 Seminole Drive, Suite 1558, Fort Lauderdale, Florida 33304



The Florida Incorporating Company, Organizer
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, The Florida Incorporating Company, 8025 Excelsior Dr., Suite
200, Madison, WI 53717
(608) 827-5300

FAX AUDIT # H06000280343 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 21 AM 9:31

FAX AUDIT # H06000280343 3

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **One Stop Nutrition Shop.Com LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____

Mark Schiff, A VP

Date: November 21, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 21 AM 9:31

FAX AUDIT # H06000280343 3