

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

L06000117487
FILED 8:00 AM
December 11, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

STEPHAN ENTERPRISES, LLC

Article II

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

340 S. PALM AVENUE
SUITE 141
SARASOTA, FL. US 34236

The mailing address of the Limited Liability Company is:

340 S. PALM AVENUE
SUITE 141
SARASOTA, FL. US 34236

Article III

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

PROFIT IMPROVEMENT CONSULTING

Article IV

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

M. Y STEPHAN
340 S. PALM AVENUE
SUITE 141
SARASOTA, FL. 34236

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: M. Y. STEPHAN

Article V

The name and address of managing members/managers are:

Title: MGRM
M. Y STEPHAN
340 S. PALM AVENUE, SUITE 141
SARASOTA, FL. 34236 US

Title: MGRM
ALAIN C STEPHAN
1511 W. MONTROSE AVENUE UNIT 1W
CHICAGO, IL. 60613 US

Article VI

The effective date for this Limited Liability Company shall be:

12/08/2006

Signature of member or an authorized representative of a member

Signature: M. Y. STEPHAN

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