

Division of Corporations **Public Access System**

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Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 · Phone : (305) 634-3694

Fax Number

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

secret of life, llc

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MAR-22-2007 09:34

March 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: SECRET OF LIFE, LLC

REF: W07000014009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF ORGANIZATION FOR SECRET OF LIFE, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

SECRET OF LIFE, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 660 Palm Blvd, Weston, Florida 33326.

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

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

Michael J. Eisler, Esquire Straus & Eisler, P.A. 1528 Weston Road Weston, Florida 33326

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 the armitian with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Michael J/Eisler, Esquire Registered Agent's Signature

ARTICLE IV
MANAGEMENT

The limited liability company is to be managed by the Manger

Michael d. Eigler, Manager

(In accordance with Section 608,408(e), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MAR-22-2007 09:34 EMPIRE