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FLORIDA/FOREIGN LIMITED LIABILITY CO.

WATERLESS COOKWARE, LLC

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**ARTICLES OF ORGANIZATION
OF
WATERLESS COOKWARE, LLC**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is **WATERLESS COOKWARE, LLC**, a Florida limited liability company (the "Company").

2. **Period of Duration.** The period of duration for the Company shall be perpetual.


3. **Principal Office.** The mailing address shall be 390 N. Orange Avenue, Suite 600, Orlando, FL 32801.

4. **Agent for Service of Process; Address of Registered Agent.** The initial registered agent of the Company for service of process shall be LSBEB Agent Services, Inc., 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, Attention: President.

5. **Management.** The Company shall be member managed.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 8th day of May, 2007, in his capacity as an authorized representative of the Company.

By:


IRINA G. DOLINSKIY
as Authorized Representative

ACCEPTANCE BY APPOINTMENT

The undersigned, LSBEB Agent Services, Inc., a Florida corporation, hereby acknowledges and accepts its appointment as registered agent of _____, LLC, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this _____ day of May, 2007.

LSBEB Agent Services, Inc., a Florida corporation

By:

Irina G. Dolinsky, VP
IRINA G. DOLINSKY, VP

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