

### Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

bio-sport usa scientific solutions, llc.

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#### ARTICLES OF ORGANIZATION OF BIO-SPORT USA SCIENTIFIC SOLUTIONS, LLC.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

#### ARTICLE I: NAME

The name of the Limited Liability Company shall be BIO-SPORT USA SCIENTIFIC SOLUTIONS, LLC.

#### ARTICLE II: ADDRESS

The principal business address of the Company shall be Suite 11, 2950 West 84th Street, Hialeah, Florida 33018.

#### ARTICLE III: DURATION

The Company shall commence its existence on the date these Articles of Organization are filed, by the Florida Department of State. The Company's existence shall be perpetual, unless earlier terminated as provided in the Operating Agreement.

#### ARTICLE IV: REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida shall be John A. Margolis, Suite 330, 9990 S.W. 77<sup>th</sup> Avenue, Miami, FL 33156-2661.

#### ARTICLE V: ADDITIONAL CAPITAL CONTRIBUTION

Each member shall make additional capital contributions to the Company only on unanimous consent of all the members.

#### **ARTICLES VI - MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or of these Articles of Organization. The names and address of the members of the Company are:

HAT OOD TUIN TO THE

Name

Ricardo Avarez

Suite 11, 2950 West 84th Street, Hialeah, Florida 33018

Felipe Solarto

Suite 11, 2950 West 84th Street, Hialeah, Florida 33018

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these that ticles of Organization at Miami, Florida, on this 2 th day of June, 2007.

State of Florida

County of Miami-Dade

Sworn to and subscribed before me this 2 day of June, 2007, by John A. Margolis, who is personally known to me, or who produced

as identification.

Same Address

Suite 11, 2950 West 84th Street, Hialeah, Florida 33018

Signal and Subscribed these that the subscribed the

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the Limited Liability Company is: Bio Sport USA Scientific Solutions, LLC.
  - 2. The name and address of the Registered Agent and office is:

John A. Margolis, Suite 330, 9990 S.W. 77th Avenue, Miami, Florida 33156-2661

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS

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#### ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Bio-Sport USA Scientific Solutions, LLC, as the Registered Agent of this Limited Liability Company, does hereby consent to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to company with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of Registered Agent.

John A. Margolis, Registered Agent

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