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Effective Date 06/28/2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -6 AM 2:15

T. Hampton JUL - 9 2007

***SLOTT, BARKER & NUSSBAUM**

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 353-0033
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* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

July 3, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **HERBAL PHYT PRODUCTS, LLC**

Ladies and Gentlemen:

I enclose original and copy of Articles of Organization for Herbal Phyt Productions, LLC.

I also enclose our check \$155.00 as the Filing Fee and Registered Agent Fee, and the fee for a certified copy of the Articles of Organization.

Please send your acknowledgment and the certified copy to our office at the address listed above.

Thank you for your assistance.

Sincerely,



Carol-Anne Hallam, CLA
Certified Legal Assistant

cah

Enclosures

Copy to: Ms. Trina R. Swanstrom
Ms. Patricia A. Clement

Effective Date 06/28/2007

**ARTICLES OF ORGANIZATION
OF
HERBAL PHYT PRODUCTS, LLC**

The undersigned subscribers to these Articles of Organization (these "Articles"), natural persons competent to contract and members of the limited liability company hereinafter named, hereby forms a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Sections 608.401, et seq., of the State of Florida. All capitalized terms in these Articles shall have the meaning defined by the Florida Limited Liability Company Act or, if not there defined, shall have the meaning defined in its Operating Agreement.

**ARTICLE I
NAME**

The name of the limited liability company is HERBAL PHYT PRODUCTS, LLC (the "Company").

**ARTICLE II
COMPANY ADDRESSES**

The street address of the principal office of the Company is 4510 Summer Haven Blvd. S., Jacksonville, Florida, and its mailing address is 4510 Summer Haven Blvd. S., Jacksonville, FL 32258, at the time of execution of these Articles.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the Company's initial registered office is Slott, Barker & Nussbaum, 334 East Duval Street, Jacksonville, FL, 32202, and the name of its initial registered agent at such address is Arnold H. Slott.

**ARTICLE IV
OPERATING AGREEMENT**

The affairs of the Company and the conduct of its business, the duties of its Members in addition to those established by law and the relations between and among the Members, managers and Company shall be governed by its Operating Agreement, which shall be adopted by its Members.

**ARTICLE V
MANAGEMENT**

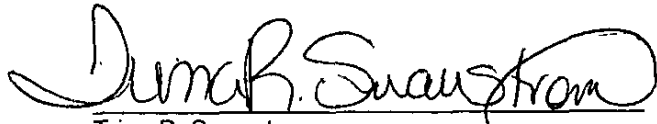
The Company is to be a manager-managed Company. The name and street and mailing address of the initial Managers are Trina R. Swanstrom and Patricia A. Clement, 4510 Summer Haven Blvd. S., Jacksonville, Florida, 32258.

**ARTICLE VI
EFFECTIVE DATE**

The Effective date of the organization of the Company shall be the date hereof or five (5) days prior to the filing of these Articles of Organization, whichever is the earlier date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -6 AM 2:15

DATED at Jacksonville, Florida on June 30, 2007.


Trina R. Swanstrom

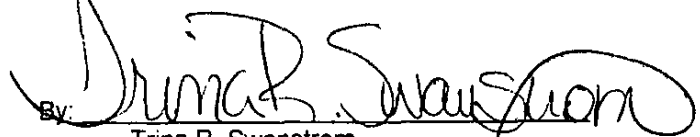

Patricia A. Clement

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with law, the following is submitted:

First, that HERBAL PHYT PRODUCTS, LLC, desiring to organize or qualify under the laws of the State of Florida, with the street address of its principal place of business at 4510 Summer Haven Blvd. S., Jacksonville, Florida, 32258, has named Arnold H. Slott, located at Slott, Barker & Nussbaum, 334 East Duval St., Jacksonville, FL 32202, as its registered agent and its agent to accept service of process within Florida.

HERBAL PHYT PRODUCTS, LLC


By: 
Trina R. Swanstrom

By: 
Patricia A. Clement

Its Managing Members

Having been named as registered agent and agent to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of registered agent as provided by Florida Statutes, Chapter 608.

DATED June 30, 2007.


Arnold H. Slott, Registered Agent