

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

L07000115067
FILED 8:00 AM
November 14, 2007
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

BALI BREEZE LLC

Article II

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

500 PALM STREET
SUITE 22
WEST PALM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

500 PALM STREET
SUITE 22
WEST PALM BEACH, FL. 33401

Article III

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

SELLING OF SPA PRODUCTS INCLUDING OILS, LOTIONS, ETC.

Article IV

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

J. REED STEWART
265 WEST INDIES DRIVE
PALM BEACH, FL. 33480

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: J. REED STEWART

Article V

The name and address of managing members/managers are:

Title: MGRM
JODY FOOTE
445 BRETT ROAD
FAIRFIELD, CT. 06824

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Signature of member or an authorized representative of a member

Signature: JODY FOOTE