

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

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FILED 8:00 AM
February 25, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:

FOREVER YOUNG! MIAMI LLC

Article II

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

9800 NW 41 ST, SUITE 260
DORAL, FL. US 33178

The mailing address of the Limited Liability Company is:

POB 1607
HOLLYWOOD, FL. US 33022

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

TROY FERGUSON ESQ
2250 SW 3RD AVENUE
SUITE 201
MIAMI, FL. 33129

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: TROY FERGUSON

Article V

The name and address of managing members/managers are:

Title: MGR
FOREVER YOUNG INTERNATIONAL LTD
601 20TH ST.
HIALEAH, FL. 33010 US

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Signature of member or an authorized representative of a member

Signature: JOHN LEWIS