

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

**L08000069045
FILED 8:00 AM
July 17, 2008
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:

VITAMIN SHOP USA, LLC

Article II

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

2597 OKLAHOMA STREET
WEST PALM BEACH, FL. US 33406

The mailing address of the Limited Liability Company is:

2597 OKLAHOMA STREET
WEST PALM BEACH, FL. US 33406

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:

CHRISTINE M PREECE
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. 33406

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: CHRISTINE PREECE

Article V

The name and address of managing members/managers are:

Title: MGR
CHRISTINE M PREECE
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. 33406 US

Title: MGR
LAZARO J ALEMANY
2597 OKLAHOMA STREET
WEST PALM BEACH, FL. 33406 US

Signature of member or an authorized representative of a member

Signature: CHRISTINE PREECE

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