

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

L08000076277
FILED 8:00 AM
August 08, 2008
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

DOCTORS NATURAL USA, LLC

Article II

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

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL. 33131

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:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL. 33131

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: MORY AMARO

Article V

The name and address of managing members/managers are:

Title: MGRM
BO NIELSEN
1001 BRICKELL BAY DRIVE #3112
MIAMI, FL. 33131

Title: MGRM
BIRGITTE NIELSEN
1001 BRICKELL BAY DRIVE #3112
MIAMI, FL. 33131

Signature of member or an authorized representative of a member

Signature: BO NIELSEN

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