

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

L09000016931
FILED 8:00 AM
February 19, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
ULTIMATE WELLNESS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
600 SOUTH DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:
600 SOUTH DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL. 33432

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:
MERCEDES FLORES
600 SOUTH DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL. 33432

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: MERCEDES FLORES

Article V

The name and address of managing members/managers are:

Title: MGRM
MERCEDES FLORES
600 SOUTH DIXIE HIGHWAY
BOCA RATON, FL. 33432

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Article VI

The effective date for this Limited Liability Company shall be:

02/19/2009

Signature of member or an authorized representative of a member

Signature: MERCEDES FLORES