

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

L09000036612
FILED 8:00 AM
April 16, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
CELEBRITY BRANDING FRANCHISE LLC

Article II

The street address of the principal office of the Limited Liability Company is:
220 E CENTRAL PKWY STE 1020
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the Limited Liability Company is:
220 E CENTRAL PKWY STE 1020
ALTAMONTE SPRINGS, FL. US 32701

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:
NICHOLAS D NANTON
220 E CENTRAL PKWY STE 1020
ALTAMONTE SPRINGS, FL. 32701

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: NICHOLAS D. NANTON, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
NICHOLAS D NANTON
220 E CENTRAL PKWY STE 1020
ALTAMONTE SPRINGS, FL. 32701 US

Title: MGRM
JACK W DICKS
220 E CENTRAL PKWY STE 1020
ALTAMONTE SPRINGS, FL. 32701 US

Article VI

The effective date for this Limited Liability Company shall be:

04/15/2009

Signature of member or an authorized representative of a member

Signature: NICHOLAS D. NANTON

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