Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

Fax Number : (561)455-9885

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BS Health & Sports Products LLC

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ALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608 and/or 621,F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

B5 HEALTH & SPORTS PRODUCTS LLC

ARTICLE II **ADDRESS**

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

5647 110TH AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411

REGISTERED AGENT, REGISTERED OFFICE & ARTICLE III REGISTERED AGENT SIGNATURE

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

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411

Having been named as registered agent 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 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 as provided for in Chapter 608, F.S.

A1A REGISTERED AGENT INC. / Registered Agent's signature

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BS HEALTH & SPORTS PRODUCTS LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER MARC BIERSTEDT URBANIZACIÓN BUENA VISTA, CALLE 7 NO. T-43 CABIMAS, 4013 VENEZUELA

MANAGING MEMBER ERNST WILHELM SCHIMPF EPPENDORFER WEG 246 HAMBURG, 20251 DEUTSCHLAND 09 OCT - 1 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ERNST WILHELM SCHIMPF