

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

L10000044616
FILED 8:00 AM
April 27, 2010
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
WELLNESS SOLUTIONS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
90 SW 3RD STREET
2614
MIAMI, FL. 33130

The mailing address of the Limited Liability Company is:
90 SW 3RD STREET
2614
MIAMI, FL. 33130

Article III

The purpose for which this Limited Liability Company is organized is:
RETAIL OF HOME GOODS

Article IV

The name and Florida street address of the registered agent is:
JENNIFER CRUZ
90 SW 3RD STREET
2614
MIAMI, FL. 33130

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: JENNIFER CRUZ

Article V

The name and address of managing members/managers are:

Title: MGR
JENNIFER CRUZ
90 SW 3RD STREET, SUITE 2614
MIAMI, FL. 33130

Title: MGRM
MARK TORONTOW
90 SW 3RD STREET, SUITE 2614
MIAMI, FL. 33130

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Article VI

The effective date for this Limited Liability Company shall be:

04/27/2010

Signature of member or an authorized representative of a member

Signature: JENNIFER CRUZ