

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

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FILED 8:00 AM
May 04, 2010
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Article I

The name of the Limited Liability Company is:
COSMETIC NUTRITION AND FITNESS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1 N. WACKER DRIVE
SUITE 4400
CHICAGO, IL. 60606

The mailing address of the Limited Liability Company is:
1 N. WACKER DRIVE
SUITE 4400
CHICAGO, IL. 60606

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:
ALENE M BURKE
4736 LIMESTONE DRIVE
PORT RICHEY, FL. 34668

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: ALENE M. BURKE

Article V

The name and address of managing members/managers are:

Title: MGR
HASHIM MARK
4433 HARBORPOINTE DR
PORT RICHEY, FL. 34668

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Signature of member or an authorized representative of a member

Signature: LISA M. SCHMITZ