

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

L10000095150
FILED 8:00 AM
September 13, 2010
Sec. Of State
jsaulsberry

Article I

The name of the Limited Liability Company is:

FITLAB USA, LLC

Article II

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

10407 N COMMERCE PKWY
MIRAMAR, FL. 33012

The mailing address of the Limited Liability Company is:

10407 N COMMERCE PKWY
MIRAMAR, FL. 33012

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:

ADOLFO GRAUBARD
10407 N COMMERCE PKWY
MIRAMAR, FL. 33012

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: ADOLFO GRAUBARD

Article V

The name and address of managing members/managers are:

Title: MGRM
ADOLFO GRAUBARD
10407 N COMMERCE PKWY
MIRAMAR, FL. 33012

Title: MGR
NABIL DAVID
8900 SW 107 AVE STE 303
MIAMI, FL. 33176

Title: MGR
MARUAN DAVID
10407 N COMMERCE PKWY
MIRAMAR, FL. 33012

Signature of member or an authorized representative of a member

Signature: ADOLFO GRAUBARD

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