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FLORIDA LIMITED LIABILITY CO.

Pureterra Naturals, LLC

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**ARTICLES OF ORGANIZATION
OF
PURETERRA NATURALS, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I
Name**

The name of this Company shall be: PURETERRA NATURALS, LLC.

**ARTICLE II
Place of Business**

The principal place of business of this Company shall be 630 Brooker Creek Boulevard, Suite 340, Oldsmar, Florida 34677, and such other place or places as may be designated by the manager from time to time. The mailing address of this Company is P.O. Box 818, Oldsmar, Florida 34677.

**ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be Peter A. Rivellini, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE IV
Management of Business**

The Company shall be manager-managed.

The undersigned has executed these Articles of Organization this 30th day of September, 2011.



PETER A. RIVELLINI,
Authorized Representative

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

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11 OCT -6 AM 10:43
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WRITTEN CONSENT BY
MAJORITY STOCKHOLDERS AND DIRECTORS
OF
PURETERRA NATURALS, INC.

The Majority Stockholders and Directors of PURETERRA NATURALS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. Pursuant to Section 608.406, Florida Statutes, the Majority Stockholders and Directors of the Corporation hereby consent to the use of the name PureTerra Naturals, LLC on the records of the Florida Division of Corporations.

This action was approved on the 20th day of September, 2011 and the undersigned do hereby give their written consent to the foregoing.

MAJORITY STOCKHOLDERS:

DIRECTORS:

Kristen Watters

Kristen Watters

KRISTEN WATTERS

KRISTEN WATTERS

Julie M Nugent

Julie M Nugent

JULIE NUGENT

JULIE NUGENT