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Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL Account Name

Account Number : 110432003053 Phone : (561)694-8107 : (561)694-1639 Fax Number

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# FLORIDA LIMITED LIABILITY CO.

Wellington Anti Aging LLC

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# ARTICLES OF ORGANIZATION

2012 JAN 25 AM 8: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article I. Name

The name of this Florida limited liability company is: Wellington Anti Aging LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: Wellington Anti Aging LLC 12959 Palms West Drive, Suite 130 Loxahatchee FL 33470

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

David Adler
12959 Palms West Drive, Suite 130
Loxahatchee FL 33470
Gregory Latchaw
12959 Palms West Drive, Suite 130
Loxahatchee FL 33470
Chris Heuwetter
12959 Palms West Drive, Suite 130
Loxahatchee FL 33470

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AND ANASSEE, FLORID.

# Article VII. Company Existence

The Company's existence shall begin effective as of January 25, 2012.

The undersigned authorized representative of a member executed these Articles of

Organization on x125/2012

CORPORATE CREATIONS INTERNATIONALINC.

Taide Bacz Vice President by Kristing Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H120000210403

STATEMENT OF REGISTERED AGENT

2012 JAN 25 AM 8: 18

- - - Lun Lun Lun

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY: Wellington Anti Aging LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK IN Kinstine Roy, Special Secretary

Dáte: January 25, 2012.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107