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SECRETARY OF STATE BIVIDER OF CORPORATION

FEB 6 2013

T. HAMPTON

1 February 2013

Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Wise Gold, LLC

Dear Sir/Madam:

Enclosed you will find the Articles of Organization for Wise Gold, LLC, as well as, a check in the amount of \$125.00 (one hundred and twenty five dollars with zero cents). Please note the effective date of existence of this limited liability company should be February 15th, 2013.

Please return all correspondence concerning this matter to the following:

Brenda Holmes Wise Gold, LLC 1615 Sunset View Circle Apopka, FL 32703

For further information concerning this matter, please do not hesitate to call the undersigned at (321) 439-2313.

Sincerely,

٦,

Brenda L. Holmes

Encl: Articles of Organization and Check #3320

Effective Date 2/15/13

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned certifies that I have associated myself for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of a limited liability company for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the limited liability company shall be:

Wise Gold, LLC

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The street address and the mailing address of the principal office of the limited liability company shall be:

Principal Office Address:

Mailing Address:

1615 Sunset View Circle Apopka, FL 32703 1615 Sunset View Circle Apopka, FL 32703

This limited liability company shall have the power and authority to establish branch offices at any other place or places as the President may designate.

ARTICLE III – PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes and carry on any and all incidental business without limitation, to include producing, distributing, selling beauty and balm products.
- 2. To have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do and to engage in providing business services, orientation and consultation.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm,

association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, as listed in these Articles and otherwise granted or permitted by law.
- 6. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE IV – EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the President of the limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by the President of the limited liability company.

ARTICLE V – BOARD OF DIRECTORS

This limited liability company shall initially have a Board of Directors appointed by the President consisting of one (1) person who will serve as the President and Manager and 2 (two) persons who will serve as Directors/Advisors. The number of Directors/Advisors may increase from time to time and may be appointed by the President. The initial Board of Directors shall consist of the following:

Brenda Lou Holmes

President 1615 Sunset View Cricle Apopka, FL 32703

<u>ARTICLE VI – TERM OF EXISTENCE</u>

This limited liability company shall begin its existence effective Friday, February 15th, 2013 and shall exist perpetually or until dissolved in a manner provided by law.

<u>ARTICLE VII – SEAL</u>

The President of the company may adopt a company seal for the purpose of identification and branding.

ARTICLE VIII - BY-LAWS

The power to adopt, amend, or repeal By-laws for the management of the company shall be vested solely in the President of the company.

ARTICLE IX – AMENDMENT TO ARTICLES

These articles of organization may be amended in any manner permitted by law by the President of the company.

ARTICLE X - REGISTERED AGENT AND REGISTERED OFFICE

. The name and the Florida street address of the Registered Agent are:

Brenda Lou Holmes 1615 Sunset View Circle Apopka, FL 32703

The President may from time to time designate a new registered agent. The undersigned, being the principal original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Wise Gold, LLC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent appointed in accordance with the foregoing Articles of Organization, I hereby state that I am familiar with and accept this appointment and its obligations. I further agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent as provided for in Chapter 608, F.S.

Executed by the undersigned at Apopka, Orange County, Florida, this 1st day of February, 2013.

Brenda Lou Holmes, Registered Agent

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Brenda Lou Holmes, President

Date

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