

L9800001632

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:10 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NOA VIE LIFE ENHANCING PRODUCTS, L.C.

AUDIT NUMBER.....H98000016332

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 10

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$337.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:12:38

RECEIVED

98 SEP -2 AM 9:53

DIVISION OF CORPORATIONS

Name	<i>Moff</i>
Availability	<i>Moff</i>
Document Examiner	<i>Moff</i>
Updater	<i>Moff</i>
Updater Verifier	<i>Moff</i>
Acknowledgement	<i>Moff</i>
... P. Verifier	<i>Moff</i>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11:26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 1, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NOA VIE LIFE ENHANCING PRODUCTS, L.C.
REF: W98000020066

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H98000016332
Letter Number: 298A00045109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11:26

H98000016332

ARTICLES OF ORGANIZATION
OF
NoaVie Life Enhancing Products, L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAMU.

The name of the Limited Liability Company is:

NoaVie Life Enhancing Products, L.C.

2. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be from the date of filing until the first to occur of the following:

(i) Forty (40) years from the date of filing of these Articles of Organization with the Department of State, or

(ii) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

3. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

THIS DOCUMENT PREPARED BY:
RONALD R. FIELDSTONE, ESQ.
FIELDSTONE LESLER SHEAR & DENBERG
200 SOUTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FLORIDA 33131
(305) 982-1555
Fl. Bar # 180299

H98000016332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP - 2 AM 11:26

H98000016332

4. ADDRESS OF PLACE OF BUSINESS.

The address of the place of business and mailing address in Florida for the Limited Liability Company is: 3200 S.W. 60TH Court, Suite 302, Miami, Florida 33155.

5. REGISTERED AGENT.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Ronald R. Fieldstone, 200 South Biscayne Boulevard, Suite 2100, Miami, Florida 33131.

6. CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: \$1,000.00 in cash and no other property is being contributed to the Limited Liability Company at this time.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made in cash or by the contribution of property at such value as shall be approved by the Managers. The Company will maintain a capital account for each Member in accordance with generally accepted accounting principles and the respective interests of the Members in the Company. Each Member's percentage ownership interest in the capital and profits of the Company shall be calculated as set forth in the Regulations of the Company.

H98000016332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP - 2 AM 11:29

498000016332

Upon the approval of the Managers, the Company may from time to time receive contributions of additional capital to the Company. (a) Each Member shall have the first right, but shall not be obliged, to contribute such additional capital in accordance with the ratio of ownership interests held by such Member at the time of the vote to the total capital of the Company then outstanding. This preemptive right shall be deemed waived unless the Member pays the additional capital to the Company within thirty (30) days after said vote. To the extent that such prorata contribution is not made by a Member, his interest in the Company will be diluted. (b) Any additional contribution not made by a Member pursuant to his right under clause (a) hereunder shall be offered to the remaining Members who have made their additional contributions pursuant to clause (a) in accordance with the ratio of Ownership interests held by such Members at the time of the vote to the total capital of the Company then outstanding. Such remaining Members may make such additional capital contributions within thirty (30) days after receiving written notice given by the Manager that such prorata contributions were not made by all Members. (c) If the entire required contribution is not contributed in accordance with clause (b), any Member may contribute the remainder within ten days thereafter. (d) If the full amount of the additional capital contributions has not been obtained from the Members as set forth in clauses (a) (b) and (c), the Managers may obtain any remaining balance by the admittance of additional Members upon payment of consideration as set forth in Section 9(c).

8. CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not

498000016332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP-02-2 AM 11:26

198000016332

be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

9. MANAGEMENT.

The Limited Liability Company is to be managed by a manager, or managers.

Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

- (1) Luis Alvarez, M.D.
6800 SW 40th Street
Suite 454
Miami, Florida 33155

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP - 2 AM 11:26

10. MANAGEMENT.

(i) Other than as set forth in clause (b) below, all powers associated with the Company's activities, including the power to sell all or substantially all of the Company's assets, shall be reserved to one or more Managers, each of whom shall be a Member and shall serve in such capacity for a period of one year beginning with the formation of the Company.

Thereafter, the Managers shall continue on a year to year basis as managers of the Company's affairs unless replaced with other Members by a vote of eighty percent in ownership interest in the Company at the annual meeting of the Company as set forth in the Company's Regulations. The Managers may also be replaced with other Members at any time by a vote of ninety percent in ownership interest in the Company.

(ii) The power to dissolve the Company shall be reserved to seventy-five percent in ownership interest of the Members. Unless provision is made for a higher requirement in connection with any particular matter, all decisions required to be voted upon by the Members shall be decided by the vote of seventy-five percent in ownership interest, which shall be determined in accordance with the respective capital accounts of the Members, exclusive of any depreciation or tax credits which may accrue against such capital accounts for tax purposes.

(iii) The Managers may admit additional Members upon such terms and conditions as shall be determined by the Managers in their reasonable judgement. All such subsequently admitted Members shall have the same rights and privileges

198000016332

H98000016332

as all other Members, including prorata voting rights. The admission of additional Members shall be reflected in an amendment to these Articles of Organization, executed by the Managers and shall be filed with the Secretary of State of Florida.

11. ADDITIONAL PROVISIONS. The following additional provisions for the regulation of the business of the Company and for the conduct of its affairs are hereby adopted as a part of these Articles of Organization:

(i) No contract or other transaction between the Company and any other corporation in the absence of fraud shall be affected or invalidated by the fact that one or more of the Managers and/or Members is a director or officer of such other corporation, or holds an interest in such other corporation; nor by reason of the fact that one or more of the Managers and/or Members may have an interest in any contract or transaction with the Company and each and every such person is hereby relieved from liability which might otherwise exist from thus contracting with the Company for the benefit of himself or any firm, association, or corporation in which he may be otherwise interested.

(ii) The Members of the Company, by a vote of ninety percent in ownership interest, shall have the power to amend, alter, change or repeal any provision of these Articles of Organization in form or substance at any properly announced meeting of the Members.

(iii) The Members of the Company, by a vote of ninety percent in ownership interest, shall have the power to amend, alter, change or repeal any provision of the Regulations of the Company in form or substance at any properly announced meeting of the Members.

Executed at Miami, Florida on the 28 day of August, 1998.

By: 
Luis Alvarez,
Manager

STATE OF FLORIDA)
 -) ss:
COUNTY OF DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11:26

The foregoing instrument was acknowledged before me this 28 day of _____
August, 1998, by Luis Alvarez, the manager of NoaVie Life Enhancing Products, L.C.,


H98000016332

H98000016332

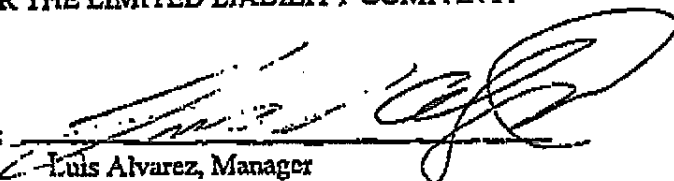
ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of NoaVie Life Enhancing Products, L.C., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415, and is herewith simultaneously designated as registered agent by NoaVie Life Enhancing Products, L.C.

Executed this 28 day of August, 1998.

By: 
Ronald R. Fieldstone, Registered Agent

FOR THE LIMITED LIABILITY COMPANY:

By: 
Luis Alvarez, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11:26

H98000016332

H98000016332

AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this day personally appeared LUIS ALVAREZ, as Manager of NoaVic Life Enhancing Products, L.C., a Limited Liability Company ("Affiant") who, after being duly sworn upon oath states:

1. Attached hereto and made a part hereof as Exhibit "A" is a complete list of all members of said liability company together with the actual amount of cash contributions to the limited liability company made by each member.
2. To the best of my knowledge and belief the total agreed value of any property other than cash contributed totals zero dollars (\$0).
3. I attest that the total amount of cash to be contributed or property anticipated to be contributed by the members is one thousand dollars (\$1,000).

FURTHER AFFIANT SAYETH NAUGHT.

NoaVic U.S.A. International Distributors,
L.C.

By _____

Luis Alvarez, as Manager

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28 day of August, 1998, by Luis Alvarez, the manager of NoaVic Life Enhancing Products, L.C.,

H98000016332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP -2 AM 11:26

HP0000016332

who is personally known to me or who has produced _____ as identification and who
did take an oath.

[Signature]
Signature

Mercedes Cazobon
Print (Notary's Name)
Notary Public, State of Florida

Notary Stamp:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 11:26