99000004286 THE UNITED STATES GORPORATION

Fictitious Name

Name Reservation

P.O. BOX 3828				
Tallahassee, FL 32314 (800) 342-8086	Account No.: 072100000032			
(Requestor's Name)	Reference :			
1201 Hays Street	Authorization in a light			
*				
Tallahassee, FL 32301 222-9171 (City, State, Zip) (Phone #)	Cost Limit: \$ 285°			
(City, Saite, Lip) (Frione #)				
case contact: Cindy de PRIS .	OFFICE USE ONLY .			
CORPORATION NAME(S) & DOCUMENT NUM	(BER(S) (if known):			
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1. Warma Products, LCC				
((Compostion Name)	(Document #)			
(100)				
2. (Corporation Name)	(Document #)			
3.	9			
(Corporation Name)	(Document #) 9 二章			
4.	<u> </u>			
(Corporation Name)	(Document #)			
Walk in Pick up time	Certified Copy 5			
Mail out Will wait Photocopy	Certificate of Status 2: 04			
	9 37			
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NEW FILINGS AMENI	DMENIS			
Profit Amendment				
NonProfit Resignation of	of R.A., Officer/Director			
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Other Merger				
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OTHER FILINGS REGISTRA	OLION STATE AND TO THE STATE OF STATE O			
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Paris and Manager				

Limited Partnership

Reinstatement

Trademark

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Waving Products, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is

529 Pine Meadow Debary, Florida 32713

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

x The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Robert W. Stucker 529 Pine Meadow Debary, Florida 32713 Wendell H. Moore 1127 - 33rd St. Crt. Moline, Illinois 61265 John C. McDaniel 23 Metcalf Street Worcester, Mass. 01609

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

only upon the unanimous consent of all members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members shall have the right to continue the business of the Limited Liability Company upon the occurrence of any of the above mentioned events.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member ofway		iving Products,	
The underlighted better /	cer	tifies:	
 the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is 	<i>;</i>	\$ <u>30,000</u>	
3) if any, the agreed value of property other than cash contributed by memb	er(s) is	\$	<u></u>
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is		\$30,000	<u>,</u> ,
Signature of a member or an authorized representative of a member of an authorized representative of accordance with section 608.408(3), Florida Statutes, the exe affidavit constitutes an affirmation under the penalties of perjury stated herein are true.)	cution of	f this	
Robert W. Stucker	· .	<u>. </u>	
Typed or printed name of signee			

Filing Fee: \$250.00 for Articles and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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1	The name of the	he limited lia	ability company is:	Waving	Products,	L.L.C.
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					<u> </u>	
		m'				
2.	. The name and	the Florida	street address of the reg	istered agent	are:	
	•	Robert W.	Stucker			
			Name			
		529 Pine	Meadow			
		Fic	orida street address (P. O. Bo	x <u>not</u> accepta	BLE)	
		Debary	FL 3	2713	<u>.</u>	
			CITY, STATE AN	d Zip		

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.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent