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***160.00 ***160.00

January 10, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Registration of Foreign Limited Liability Company

Enclosed please find the following documents to register Advanced BodyCare Solutions, LLC as a foreign corporation.

Completed Application to register a foreign limited liability company
Original certificate of existence issued by the State of Delaware
Check in the amount of \$160 payable to the Florida Department of State for the filing fee, designation of Registered Agent, certified copy and certificate of status.

Should you have any questions or need to contact someone about this application, please call the undersigned at 561.862.0094.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Beth M. Geller".

Beth M. Geller
Advanced BodyCare Solutions, LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 10:45

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Advanced BodyCare Solutions, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3572917
(FEI number, if applicable)
4. 08-09-01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Nov. 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5541 N. Military Trail, Suite 2109, Boca Raton FL 33496
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Beth Geller 2914 Banyan Blvd. Circle, NW, Boca Raton, FL 33431
Carl Pradelli 5541 Military Trail, Suite 2109 Boca Raton FL 33496

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Marketing &

distribution of health and beauty consumer products & all other activities.

Beth Geller
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Beth Geller

Typed or printed name of signee

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**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.

1. The name of the Limited Liability Company is:

Advanced BodyCare Solutions, LLC

2. The name and the Florida street address of the registered agent and office are:

Beth M. Geller
(Name)

2914 Banyan Blvd Circle NW

Florida street address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON FL 33431

(City/State/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 as provided for in Chapter 608, F.S.

Beth M. Geller

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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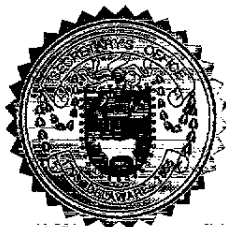
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED BODYCARE SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2002.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 10:45



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3425087 8300

AUTHENTICATION: 1538937

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DATE: 01-03-02