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EFFECTIVE DATE  
1-12-04

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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LIMITED LIABILITY COMPANY

classic cut & spa, l.l.c.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 16, 2004

EMPIRE

SUBJECT: CLASSIC CUT & SPA, L.L.C.  
REF: W04000002132

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.

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 16, 2004. Please amend your document accordingly.

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

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Trevor Brumbley  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION

OF

CLASSIC CUT & SPA, L.L.C.

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of CLASSIC CUT & SPA, L.L.C. (the "Company"):

ARTICLE I

NAME

EFFECTIVE DATE

1-12-04

The name of the limited liability company is: CLASSIC CUT & SPA, L.L.C.

ARTICLE II

DURATION

The duration of the Company will be perpetual.

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ARTICLE III

ADDRESS

The mailing address and street address of the principal office of the Company is 643 Hibiscus Drive, Hallandale, FL 33009.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is Jacqueline E. Cannavan, SCHULMAN & CANNAVAN, PA, 4340 Sheridan Street, Second floor, Hollywood, Florida 33021.

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**ARTICLE V**  
**MANAGEMENT**

The Company will be managed by a manager or managers to be elected in accordance with the Company's regulations. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, in accordance with the Regulations of the Company, are as follows:

NAME	ADDRESS
Yair Cohen	643 Hibiscus Drive Hallandale, FL 33009
Mali Cohen	643 Hibiscus Drive Hallandale, FL 33009
Sofia Poni	643 Hibiscus Drive Hallandale, FL 33009
David Alter	643 Hibiscus Drive Hallandale, FL 33009
Martine Alter	643 Hibiscus Drive Hallandale, FL 33009

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**ARTICLE VI**  
**ADDITIONAL MEMBERS**

The members of the Company shall have the right to admit additional members by the unanimous vote of the members of the Company and conditions of the admission of new members shall be governed by the Company's regulations.

ARTICLE VII

MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall in accordance with the terms and conditions contained in the Company's regulations have the right to continue the business of the Company 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 of the Company.

ARTICLE VIII

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interest of the Company and, with respect to any criminal action or proceeding, has no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE IX

EFFECTIVE DATE


Pursuant to Section 608.409 of the Act, these Articles of Organization and the existence of the Company shall become effective on January 12, 2004.


IN WITNESS WHEREOF, these Articles of Organization have been executed by the undersigned Member of the Company as of January 12, 2004.


04 JAN 16 AM 9:20  
AND  
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TERRILLARY  
ASSESSOR  
COUNTY


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MEMBERS:

  
YAIR COHEN

  
MALI COHEN

  
SOFIA PONI

  
DAVID ALTER

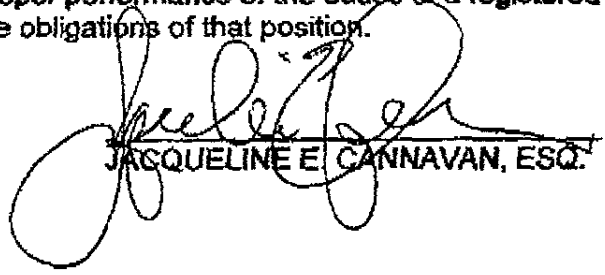
  
MARTINE ALTER

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for CLASSIC CUT & SPA, L.L.C. in the foregoing Articles of Organization, I, Jacqueline E. Cannavan, Esq., hereby agree to accept service of process for said limited liability company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

  
JACQUELINE E. CANNAVAN, ESQ.

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