

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L04000005136
FILED 8:00 AM
January 20, 2004
Sec. Of State**

Article I

The name of the Limited Liability Company is:

FITZJERALD'S SKIN CARE AND HEALTH ESSENTIALS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

6111 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33405

The mailing address of the Limited Liability Company is:

202 PRINCETON DRIVE
LAKE WORTH, FL. 33460

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

TANYA L BOWER ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH ST., 15TH FL
FORT LAUDERDALE, FL. 33301

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.

Registered Agent Signature: TANYA L. BOWER

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN BEAVERS
202 PRINCETON DRIVE
LAKE WORTH, FL. 33460 US

**L04000005136
FILED 8:00 AM
January 20, 2004
Sec. Of State**

Signature of member or an authorized representative of a member

Signature: TANYA L. BOWER