

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

L210000
FILED 8:
February
Sec. Of 3
vherring

Article I

The name of the Limited Liability Company is:

SECRETS BODY SPA LLC

Article II

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

13727 SW 152 ST
#1048
MIAMI, FL. 33177

The mailing address of the Limited Liability Company is:

13727 SW 152 ST
#1048
MIAMI, FL. 33177

Article III

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

NICOLA J WHITFIELD
13727 SW 152 ST
#1048
MIAMI, FL. 33177

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: NICOLA WHITFIELD

Article IV

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The name and address of person(s) authorized to manage LLC:

Title: AMBR
NICOLA J WHITFIELD
11215 SW 239TH ST
HOMESTEAD, FL. 33032

Signature of member or an authorized representative

Electronic Signature: NICOLA WHITFIELD

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.