

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

L07000079209
FILED 8:00 AM
August 02, 2007
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
MINT OF PALM BEACH, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
9550 SHEPARD PLACE
WELLINGTON, FL. US 33414

The mailing address of the Limited Liability Company is:
9550 SHEPARD PLACE
WELLINGTON, FL. US 33414

Article III

The purpose for which this Limited Liability Company is organized is:
SPA AND SALON SERVICES AND RETAIL SALES.

Article IV

The name and Florida street address of the registered agent is:
LINDA LYNCH
9550 SHEPARD PLACE
WELLINGTON, FL. 33414

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: LINDA LYNCH

Article V

The name and address of managing members/managers are:

Title: MGRM
LINDA LYNCH
9550 SHEPARD PLACE
WELLINGTON, FL. 33414 US

Title: MGRM
DIANE PARKHURST
9550 SHEPARD PLACE
WELLINGTON, FL. 33414 US

Title: MGRM
DANA BONNER
4844 WIGGINS ROAD
LAKE WORTH, FL. 33463 US

Article VI

The effective date for this Limited Liability Company shall be:

08/01/2007

Signature of member or an authorized representative of a member

Signature: LINDA LYNCH

L07000079209
FILED 8:00 AM
August 02, 2007
Sec. Of State
btadlock