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# Florida Department of State

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9686 Fax Number : (305) 672-9110

# LIMITED LIABILITY COMPANY

Genesis Derma Spa, LLC

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#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Genesis Derma Spa, LLC

10-7403

#### Article II. Address

The Company's street and mailing address is: Genesis Derma Spa, LLC 600 Heritage Drive Jupiter FL 33458 USA

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES SECRETARY OF STAIL TAREASSES, TERRIDA

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignce shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignce shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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#### Article V. Management

This will be a manager-managed company. The name and address of each manager is:

AMIR LUBARSKY 600 Heritage Drive Jupiter FL 33458 SHAWNA FLANAGAN 600 Heritage Drive Jupiter FL 33458

# Article VI. Company Existence

The Company's existence shall begin effective as of June 24, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on June 26, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Genesis Derma Spa, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez/Vice President

Date: June 26, 2003

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