

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LD1000014107

5-Star Day Spa & Salons LLC

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****125.00 ****125.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 AUG 22 AM 10:54
 NOT RECORDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 01 AUG 22 PM 12:19

Signature _____

Requested by: JK

Name _____ Date 8/22/01 Time 10:01

Walk-In _____ Will Pick Up _____

JK
8-22-01

ARTICLES OF ORGANIZATION

OF

5-STAR DAY SPA & SALONS, LLC
(A Florida Limited Liability Company)

The undersigned adopts the following Articles of Organization for the purpose of becoming a Limited Liability Company under the Florida Limited Liability Company Act.

1. Name. The name of the limited liability company referred to in these Articles as "Company," is:

5-STAR DAY SPA & SALONS, LLC

2. Term. The duration of this Company shall be perpetual, unless earlier dissolved as provided in the Regulations.

3. Purpose. The business purposes of the Company are to engage in any other lawful act or activity which may be carried on by a limited liability company under the Laws of the State of Florida, or under the laws of any other State or jurisdiction in which the Company may conduct its business.

4. Addresses. The mailing address and the street address of the principal office of the Company shall be:

5804 West Port Drive
Port Orange, FL 32127

5. Registered Agent. The name of the company's initial registered agent in the State of Florida is Teresa Russo, and the address of the Company's registered office in Florida is 5804 West Port Drive, Port Orange, FL 32119.

6. Management. The Company is to be managed by its Members in accordance with the Regulations adopted by its Members for the management of the business and affairs of the Company. The names and addresses of the initial Managers are:

Teresa Russo
5804 West Port Drive
Port Orange, FL 32127

Chuc Le
5804 West Port Drive
Port Orange, FL 32127

IN WITNESS WHEREOF, for the purpose of filing this Limited Liability Company in accordance with the Florida Limited Liability Company Act, the undersigned has executed these Articles of Organization on this 14th day of August, 2001.

Teresa Russo
Teresa Russo, Member

01 AUG 22 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF REGISTERED AGENT
AND REGISTERED OFFICE

In accordance with Section 608.415 of the Florida Limited Liability Company Act, the undersigned, who is named as the registered agent of **5-STAR DAY SPA & SALONS, LLC**, consents to accept service of process for the Company at 5804 West Port Drive, Port Orange, FL 32127, and accepts the appointment as registered agent and agrees to act in that capacity.

Date: 8-14-01

Teresa Russo
Teresa Russo

APPROVED
AND
FILED

01 AUG 22 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA