

CAPITAL CONNECTION, INC.

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

LD10000014107

5-Star Day Spa & Salons LLC

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****125.00 ****125.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Signature _____

Requested by: SK

Name _____

Date 8/22/01

Time 10:01

Walk-In _____

Will Pick Up _____

____ 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 _____
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____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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10-22-01

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

APPROVED
AND
FILED

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

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