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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

wax n'go, llc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION

OF

WAX N' GO, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is Wax N' Go, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and current principal office of Wax N' Go, LLC, shall be 1541 Brickell Avenue, Unit B-1003, Miami, Florida 33129.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - REGISTERED AGENT

The initial registered agent for Wax N' Go, LLC, shall be Gary M. Freedman, Esquire, c/o Tabas, Freedman & Soloff, P.A., 25 S.E. 2nd Avenue, Suite 919, Miami, Florida 33131.

ARTICLE V - MANAGEMENT

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve is:

Not Applicable

☐ The Limited Liability Company is to be managed by the members and the name and address of the Managing Member is:

Eric Lauzat, Managing Member
c/o Galia Sandres
1541 Brickell Avenue
Apt. B-1003
Miami, Florida 33129

Javier A. Lindauer, Member
1606 Meridian Avenue, Apt. #7
Miami Beach, Florida 33139

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Galia Sandres, Member
1541 Brickell Avenue
Apt. B-1003
Miami, Florida 33129


ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members to the Company may be admitted, but only if Eric Lauzat, as the Managing Member, consents. Otherwise, Members can not convey, assign, pledge, encumber, or otherwise transfer their interest in the Limited Liability Company.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

If a Member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may, by unanimous written agreement, continue the business of the Company.


IN WITNESS WHEREOF, the undersigned, being one of the original Members of the Company, has executed these Articles of Organization, this 16th day of August, 2001.


Eric Lauzat, Managing Member

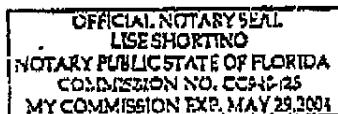
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss:

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Eric Lauzat, known to me to be the person described in and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 16th day of August, 2001.


Notary Public, State of Florida.
at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA
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SECRETARY OF STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Wax N' Go, LLC, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Organization at Miami-Dade County, Florida, has named Gary M. Freedman, Esquire, located at c/o Tabas, Freedman & Soloff, P.A., 25 S.E. 2nd Avenue, Suite 919, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


GARY M. FREEDMAN, ESQUIRE
REGISTERED AGENT

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