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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

1003 SPA, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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2002 SEP 23 AM 8:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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(2)

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY CO.
1003 SPA, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is 1003 SPA, LLC.

ARTICLE II - Address:

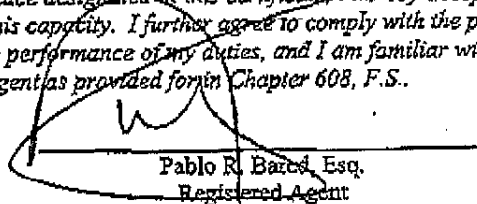
The mailing address and street address of the principal office of 1003 SPA, LLC is c/o 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.
Bared and Assoc., PA
1500 San Remo Avenue, Suite 177
Coral Gables, Florida 33146

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 as provided for in Chapter 608, F.S.


Pablo R. Bared, Esq.
Registered Agent

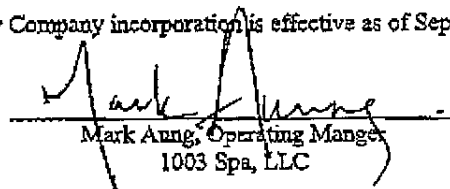
ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one operating manager and one manager.

Operating Manager - Mark Aung
Manager - Win Ma Hla Hla

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company incorporation is effective as of September 23, 2002


Mark Aung, Operating Manager
1003 Spa, LLC

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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