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*Golden Day Spas of America, LLC.*

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**ARTICLES OF ORGANIZATION**  
**OF**  
**GOLDEN DAY SPAS OF AMERICA, L.L.C.**  
**a Florida Limited Liability Company**

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**ARTICLE I**  
**Name**

The name of this Limited Liability Company is Golden Day Spas of America, L.L.C. (the "Company").

**ARTICLE II**  
**ADDRESS**

The mailing address and street address of the principal office of the Company is:

5555 Central Avenue  
Suite C  
St. Petersburg, FL 33710

**ARTICLE III**  
**DURATION**

The Company's existence shall commence upon the acceptance of the Articles of Organization by the Secretary of State of Florida and shall continue in existence until the expiration of fifty (50) years from such commencement date, unless sooner terminated, liquidated, or dissolved by law or by the unanimous consent of the Members.

**ARTICLE IV**  
**MEMBERS**

The names and addresses of the members of the Limited Liability Company are as follows:

Angela Mary Phan  
5555 Central Avenue  
Suite C  
St. Petersburg, FL 33710

Sedric Mack  
5555 Central Avenue  
Suite C  
St. Petersburg, FL 33710


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Sedric Mack  
5555 Central Avenue  
Suite C  
St. Petersburg, FL 33710

Sedric Mack  
5555 Central Avenue  
Suite C  
St. Petersburg, FL 33710

By: Sedric Mack  
Print Name: Sedric Mack  
Its: Managing Member

Notary Public, State of Florida

 Miriam Amaro  
My Commission CC893274  
Expires December 07 2003

### ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

The name of the Limited Liability Company is: Golden Day Spas of America, L.L.C.  
The name and Florida street address of the Registered Agent is:

Sedric Mack  
5555 Central Avenue  
Suite C  
St. Petersburg, FL 33710

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.

 (SEAL)  
Print Name: Sedric Mack

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