

DEC. 17. 2003 10:56AM

FOLEY LARDNER

NO. 9163

Page 1 of 1

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Account Name : FOLEY & LARDNER
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LIMITED LIABILITY COMPANY

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Face and Body Works, LLC

Certificate of Status	0
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FOLEY LARDNER

NO. 9163 P. 2

Fax Audit No. H03000337358

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: FACE AND BODY WORKS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are: 550 S.E. Mizner Boulevard, #605, Boca Raton, Florida 33432.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

F&L CORP.

Name

200 LAURA STREET

Florida street address (P.O. Box NOT acceptable)

JACKSONVILLE, FL 32202

City, State, and Zip

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 completed 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.

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

Gardner F. Davis
Signature of a member or an authorized
representative of a member

(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.)

Gardner F. Davis, Esq., Authorized Representative
Typed or printed name of signer

FILING FEES:

\$100.00 Filing Fee for Articles of Organization

\$25.00 Designation of Registered Agent

\$30.00 Certified Copy (OPTIONAL)

\$5.00 Certificate of Status (OPTIONAL)

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AND
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