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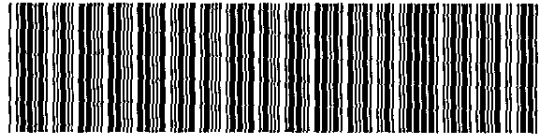
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 502658 81528A

AUTHORIZATION :

*Patricia Pajito*

COST LIMIT : \$ 155.00

ORDER DATE : March 17, 2004

ORDER TIME : 9:50 AM

ORDER NO. : 502658-005

CUSTOMER NO: 81528A

CUSTOMER: Ms. Stacy L. Oswald  
Kenneth F. Oswald, Esq

Suite 110  
600 Courtland Street  
Orlando, FL 32804

DOMESTIC FILING

NAME: STEPHAN'S SALON & DAY SPA,  
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

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**THIS DOCUMENT WAS PREPARED BY:**

Kenneth F. Oswald, Esquire  
600 Courtland St., Suite 110  
Orlando, FL 32804

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**STEPHAN'S SALON & DAY SPA, LLC,**  
**a Florida limited liability company**

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The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a limited liability company pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Organization, and does hereby agree and certify as follows:

**ARTICLE ONE**

**NAME**

The name of this Limited Liability Company shall be **STEPHAN'S SALON & DAY SPA, LLC** (the "Company").

**ARTICLE TWO**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office, mailing address, and street address of the Company shall be located at 1515 Eagle Nest Circle, Winter Springs, Florida 32708.

**ARTICLE THREE**

**PURPOSES AND GENERAL POWERS**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE FOUR**

**ADMISSION OF ADDITIONAL MEMBERS**

The Company shall admit additional Members only upon the unanimous approval of then existing Members.

**ARTICLE FIVE**  
**MANAGEMENT**

The Company shall be managed by one manager or more managers and is therefore, a manager-managed Company. The number of Managers may be increased as provided in the Regulations of the Company. The name and address of the initial Manager of the Company is:

**STEPHAN C. MIRIZIO**  
1515 Eagle Nest Circle  
Winter Springs, Florida 32708

**ARTICLE SIX**  
**AMENDMENT**

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the Members is subject to this reservation, which amendment or repeal shall only be effectuated by the unanimous written approval of all Members of the Company.

**ARTICLE SEVEN**  
**ADOPTION OF REGULATIONS**

The Company shall adopt Regulations for the Company, which Regulations may contain any provisions for the regulation and management of the business and affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608 of the Florida Statutes.

**ARTICLE EIGHT**  
**HEADINGS AND CAPTIONS**

The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force and effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

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IN WITNESS WHEREOF, the undersigned Member does hereby make and file these Articles of Organization declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets its hand and seal this 15 day of March, 2004.

By: 

Stephan C. Mirizio,  
Managing Member

**Registered Agent, Registered Office, & Registered Agent's Signature:**

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

**DOUGLAS W. OSWALD**  
**Attorney at Law**  
**600 Courtland Street, Suite 110**  
**Orlando, Florida 32804**

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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
Registered Agent's Signature

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