

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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LIMITED LIABILITY COMPANY

SUNFASTIC TANNING SYSTEMS LLC

Certificate of Status Ð 1 Certified Copy Page Count 05 \$155.00 Estimated Charge

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Corporate Filing

5/13/2004

ARTICLES OF ORGANIZATION OF SUNFASTIC TANNING SYSTEMS LLC

ARTICLEI

Name

The name of this limited liability company is SUNFASTIC TANNING SYSTEMS LLC (hereinafter "the Company").

ARTICLEII

Address

The Principal Office and Mailing Address is:

3326 Mary Street, Suite 603 Miami, FL 33133

ARTICLEJII

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IY

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

> Albert J. Lazo, P.A. 2833 Bird Avenue Miami, Florida 33133

ARTICLE Y

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLEVI

Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as Authorized Representative and Organizer is:

Albert J. Lazo 2833 Bird Avenue Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by at least one (1) independent manager and is, therefore, a manager-managed company. The initial manager shall be:

Jose Dinz 2833 Bird Avenue Miami, Florida 33133

ARTICLE YIII

Effective date

The effective date of this Company is May 11, 2004.

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

Albert J. Lazo, Authorized Representative

AUTHORIZED REPRESENTATIVE AND ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this ______ day of May 2004.

Albert J. Lazo

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

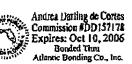
I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of May 2004.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:



U SIAWATA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of SUNTASTIC TANNING SYSTEMS LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this ______day of May 2004.

By:

Albert J. Lazo, President

Albert J. Lazo, P.A.