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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
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Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Leleza of Palm Beach LLC

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ARTICLES OF ORGANIZATION

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Article I. Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Florida limited liability company is:
Leleza of Palm Beach LLC

Article II. Address

The Company's street and mailing address is:
Leleza of Palm Beach LLC
603 Andrews Avenue
Delray Beach FL 33483

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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Article V. Management

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This will be a manager-managed company. The name and address of each manager is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRVING SCHATTNER
603 Andrews Avenue Delray Beach FL 33483
MARIA TEREZA SCHATTNER
603 Andrews Avenue Delray Beach FL 33483

Article VI. Company Existence

The Company's existence shall begin effective as of January 1, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on December 23, 2004.

Rebecca J. Anderson

CORPORATE CREATIONS INTERNATIONAL INC.
Jessica Vella Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc.
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Miami Beach FL 33139
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Leleza of Palm Beach LLC

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebecca J. Anderson

**CORPORATE CREATIONS NETWORK INC.
Jessica Vella, Vice President
by R.L. Anderson as attorney-in-fact**

Date: December 23, 2004

**Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107**

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