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JUAN LUCIO & COMPANY

3940 Adra Avenue – Miami, Fl 33178 (305) 640-9697 - FAX (305) 591-4450 Email: jmldachiardi@aol.com Accountants
Tax Consultants

March 21, 2005

SECRETARY OF STATE Division of Corporations 409 East Gaines St. Tallahassee, FI 32399

RE: VERUSKA BEAUTY SALON, LLC



Gentlemen:

Enclosed please find original Articles of Organization of VERUSKA BEAUTY SALON, LLC I duplicate form to be processed, along with a check for \$ 160.00 which include the Filing fees, Certificate of Status and Certified Copy.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY

JL:II

Enclosures

For the firm

ARTICLES OF ORGANIZATION

OF

VERUSKA BEAUTY SALON, LLC



ARTICLE I - NAME

The name of this Limited Liability Company is: VERUSKA BEAUTY SALON, LLC

ARTICLE II - DURATION

This Limited Liability Company shall exist perpetually.

ARTICLE III - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the initial registered office is 5500 SW 112 Avenue, Miami FI, 33165 and that of the principal office of this Limited Liability Company is, 5500 SW 112 Avenue, Miami FI, 33165 and the initial registered agent of this Limited Liability Company at that address is **Léonel Arias**.

ARTICLE V - MANAGER AND MANAGING MEMBERS

The name and address of the Manager and Managing Members of this Limited Liability Company are:

Lionel Arias, MGR

5500 SW 112 Avenue, Miami FI, 33165

Henry E. Aguirre, MGRM

5500 SW 112 Avenue, Miami Fl, 33165

IN WITNESS WHEREOF, the undersigned authorized representative of this Limited Liability Company, has executed these Articles of Organization this 22 day of March 2004,

Lionel Arias, MGR

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 608.408, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That VERUSKA BEAUTY SALON, LLC. Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Miami Dade, State of Florida has named Laonel Arias, located at 5500 SW 112 Avenue, City of Miami, County of Dade, State of Florida as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company, at place designated in this certificate, I hereby accept to act in this capacity, as provided for in Chapter 608 of Florida Statues, which I am familiar and agree to comply with the provision of said Act relative to keeping open said office.

Labnel Arias

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the sate and county set forth above, personally appeared Leonel Arias, known to me and known by me to be the person who executed the foregoing articles of organization of this Limited Liability Company, and he acknowledged before me that he executed those articles of organization of this Limited Liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _22_ day of March, 2005

Notary Public Seal

Florida at Large

ORLANDÓ SELA
MY COMMISSION # DD 354572
EXPIRES: October 20, 2008
Bonded Thru Notary Public Underwriters