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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. Tadlock JUL 18 2006

McClain, Alfonso, Meeker & Dunn

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

JOE A. McCLAIN †

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> > McClainAlfonso@aol.com

REPLY TO: Dade City

July 13, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Garden of Eden Salon & Day Spa, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization regarding the above referenced matter. I have also enclosed a check in the amount of \$125.00 representing the filing fee.

Should you have any questions or need further information, please do not hesitate to call my office.

Sincerely,

R. Elliott Dunn, Jr.

RED/vlo

Enc. as indicated

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ARTICLES OF ORGANIZATION

OF

GARDEN OF EDEN SALON & DAY SPA, LLC

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I-NAME

The name of the limited liability company shall be GARDEN OF EDEN SALON & DAY SPA, LLC ("Company").

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the company is 14233 7th Street, Dade City, Florida 33523.

ARTICLE III-DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida are, DEBRA R. FLOOD, 14233 7th Street, Dade City, Florida 33523.

ARTICLE V-MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and addresses of the members of the company are:

14233 7th Street Dade City, Florida 33523

DEBRA R. FLOOD

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Dade City, Pasco County, Florida, in this 13st day of July, 2006.

DEBRAR FLOOD

Sworn to and subscribed before me on this 13th day of July, 2006, by DEBRA R. FLOOD who produced a Florida Driver's License as identification.

{SEAL}

Notary Public - State of Florida
My Commission Expires Mar 7, 2009
Commission # DD 387227
Bonded by National Notary Assn.

Notary Public State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provision of F.S. 608.415 or 608.507, GARDEN OF EDEN SALON & DAY SPA, LLC, Limited Liability Company, submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is GARDEN OF EDEN SALON & DAY SPA, LLC.
 - 2. The name and street address of the registered agent in Florida are:

DEBRA R. FLOOD 14233 7th Street Dade City, Florida 33523

The undersigned, being the person named in the articles of organization of GARDEN OF EDEN SALON & DAY SPA, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all status relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

DEBRA R. FLOOD Registered Agent

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