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Fax Number : (850) 205-0383

From:

Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.
Account Number : I20050000131
Phone : (305) 887-9060
Fax Number : (305) 888-3192

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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BE Medspa, LLC

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DIVISION OF CORPORATION

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Articles of Organization
of

BE MEDSPA, LLC

The undersigned natural person(s), of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopt(s) the following Articles of Organization for such limited liability company.

Article 1. Name of Limited Liability Company

The name of this limited liability company is BE MEDSPA, LLC

Article 2. Registered Office and Registered Agent

The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

Tin Wai Hui

313 NE 211 Terrace

North Miami, FL 33179

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TALLAHASSEE, FLORIDA

Article 3. Statement of Purposes

The purposes for which this limited liability company is organized are:

To engage in any lawful practice or business under the laws of the State of Florida.

Article 4. Management and Names and Addresses of Initial Manager

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No. 4860 P. 3/4

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

Tin Wai Hui

313 NE 211 Terrace

North Miami, FL 33179

Article 5. Principal Place of Business of the Limited Liability Company

The principal place of business and the mailing address of the limited liability company shall be:

313 NE 211 Terrace

North Miami, FL 33179

Article 6. Period of Duration of the Limited Liability Company


The period of duration of the limited liability company shall be:

"Perpetual"

Article 7. Company Existence

The Company's existence shall begin effective as of October 26, 2006.

The undersigned authorized representative of a member executed these Articles of Organization on 10/26/2006.



The Law Offices of Max A. Adams

By Max A. Adams, Esq., as attorney-in-fact

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No. 4860 P. 4/4

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

BE MEDSPA, LLC

REGISTERED AGENT/OFFICE:

Tin Wai Hui

313 NE 211 Terrace

North Miami, FL 33179

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TALLAHASSEE, FLORIDA

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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.



Tin Wai Hui

by Max A. Adams, Esq., as attorney-in-fact

Date: 10/26/2006

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