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M^cClain, Alfonso, Meeker & Dunn

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

Joe A. McChain † Nancy McChain Alfonso Dennis J. Alfonso R. Elhott Dinn, Jr. * Paul M. Meeker

† Of Counsel

* Also Admitted in Georgia

37908 CHURCH AVENUE * P.O. BOX 4 * DADE CITY, FLORIDA 33326-0004 TELEPHONE (332) 567-5636 * FACSIMILE (332) 567-6696

> 38416 Fifth Avenue • Zephyrhills, Florida 33342 Telephone (813) 782-8700 • Facsimile (813) 788-0441

> > MCCLAINALFONSO@AOL.COM

REPLY To: _____ Dade City

January 30, 2007

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

RE: Five Star Hair Salon, 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 & call my office.

Sincerely,

R. Elliott Dunn, Jr.

RED/vlo

Enc. as indicated

ARTICLES OF ORGANIZATION

OF

FIVE STAR HAIR SALON LLC

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 FIVE STAR HAIR SALON II ("Company").

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the company is 4829 Allen Road, Zephyrhills, Florida 33541.

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, CECELIA SEAL: 4829 Allen Road, Zephyrhills, Florida 33541.

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:

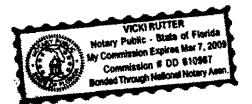
CECELIA SEAL KAREN LEFFLER 4829 Allen Road, Zephyrhills, Florida 33541 4829 Allen Road, Zephyrhills, Florida 33541

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Dade City, Pasco County, Florida, in this 30th day of January, 2007.

CECELIA SEAL

Sworn to and subscribed before me on this 30th day of January, 2007, by CECELIA SEAL, who produced a Florida Driver's License as identification.

{SEAL}



Notary Public State of Florida



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provision of F.S. 608.415 or 608.507, **FIVE STAR HAIR SALON, 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 FIVE STAR HAIR SALON, LLC.
- 2. The name and street address of the registered agent in Florida are:

CECELIA SEAL 4829 Allen Road Zephyrhills, Florida 33541

The undersigned, being the person named in the articles of organization of FIVE STAR HAIR SALON, 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.

This 30th day of January, 2007.

CECELIA SEAL Registered Agent