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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

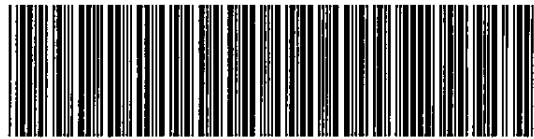
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Salon Ollus Spa

Gentlemen:

The enclosed Certificate of Conversion, Articles of Organization, and applicable fees are submitted to convert an "Other Business Entity" into a Florida Limited Liability Company" in accordance with s.608.439, F.S.

Please return all correspondence concerning this matter to:

Carmen S. Romero-Tejeda
CST Business & Financial Services
10350 W. McNab Road
Tamarac, FL 33321

The enclosed check for \$155.00 represents the filing fees for the conversion and Articles of Organization, and the issuance of a certificate of status.

For further information concerning this matter, please contact me, the undersigned at (954) 323-8224.

Sincerely,



- Carmen S. Romero-Tejeda

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TALLAHASSEE, FLORIDA

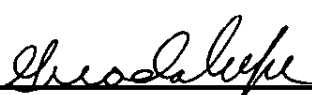

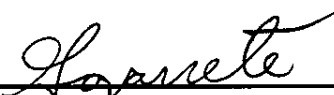
Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

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TALLAHASSEE, FLORIDA

1. The name of the "other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Salon Ollus Spa**
2. The "Other Business Entity" is a **sole proprietorship** first registered under the laws of the **State of Florida** on **March 8, 2007**.
3. The jurisdiction of the "Other Business Entity" has never been changed.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **Salon Ollus & Spa, LLC** to become effective April 1, 2007.

Signed this 21st day of March 2007.

Guadalupe Castillo Gavarrete, Owner
Salon Ollus Spa

ARTICLES OF ORGANIZATION

OF

SALON OLLUS & SPA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **SALON OLLUS & SPA, LLC**.

ARTICLE 2 - ADDRESS

The principal place of business of the Company is in Florida shall be:

2907 E. Commercial Blvd
Fort Lauderdale, Florida 33308

ARTICLE 3 - EFFECTIVE DATE

The limited liability company's existence will begin effective April 1, 2007.

ARTICLE 4 -DURATION

Subject to the provisions of Article 10, the Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company's is organized is to engage in the business of providing cosmetology and massage services to the general public and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE 6 - REGISTERED AGENT

The initial name and address of the registered agent of this Company is Carmen S. Romero-Tejeda dba CST Business & Financial Services, 10350 W. McNab Road, Bldg C, McNab Business Park, Tamarac, FL 33321

ARTICLE 7 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) 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(s) of all such manager(s) who is/are to serve as manager(s) is/are:

Operations Manager/President: Guadalupe Castillo Garza
Financial Manager/Treasurer: Guadalupe Castillo Garza

The mailing address of the manager(s) shall be the same as of the principal office of the Company.

ARTICLE 8 - ADMISSION OF NEW MEMBER

Member(s) of the limited liability company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time new members are admitted.

ARTICLE 9 - TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests. If the assignment is not approved by all of the membership interests, 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.

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CLERK OF STATE
TAMPAH, FLORIDA

ARTICLE 10 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of the remaining members, provided there are at least one remaining member.

ARTICLE 11 - INDEMNIFICATION AND INSURANCE

The Company shall indemnify members of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the managers and/or members was a party because the managers and/or members is or was a manager and/or member of the Company against reasonable attorney fees and expenses incurred by the managers and/or members in connection with the proceeding.

The Company may indemnify an individual made a party to a proceeding because the individual is or was a member, manager, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the member, manager, employee or agent, as the case may be, is permissible in the circumstances because the member, manager, employee or agent has met the standard of conduct set forth by the member(s).


The indemnification and advancement of attorney fees and expenses for managers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a member, manager, employee or agent of the Company, as the case may be, as a member, manager, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company.

The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a member, manager, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding.

The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a member, manager, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto.

Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a member, manager, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "member", "manager", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Tamarac, Florida for the foregoing uses and purposes, this 21st day of March, 2007.


Carmen S. Romero-Tejeda, Authorized Representative of the
Member(s)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

SALON OLLUS & SPA, LLC

REGISTERED AGENT/OFFICE:

CARMEN S. ROMERO-TEJEDA
DBA CST BUSINESS & FINANCIAL SERVICES
10350 W. McNAB ROAD, BLDG C
McNAB BUSINESS PARK
TAMARAC, FL 33321

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent and to accept service of process for the limited liability company named above at the place designated in this Certificate. 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 position of Registered Agent under section 608.4155, Florida Statutes and other applicable Florida Statutes.

CST BUSINESS & FINANCIAL SERVICES

By: 

Carmen S. Romero-Tejeda, Owner