

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000042221
FILED 8:00 AM
April 20, 2007
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:

SOUTHERN STARR DAY SPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1608 NANETTE CT
LAKE WORTH, FL. US 33461

The mailing address of the Limited Liability Company is:

1438 W. LANTANA ROAD
202
LANTANA, FL. 33462

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

SHAN GRAHAM
1608 NANETTE CT
LAKE WORTH, FL. 33461

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SHAN GRAHAM

Article V

The name and address of managing members/managers are:

Title: MGR
SHAN GRAHAM
1608 NANETTE CT
LAKE WORTH, FL. 33461

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Signature of member or an authorized representative of a member

Signature: SHAN GRAHAM