

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

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FILED 8:00 AM
July 16, 2007
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:
SOLEIL TAN AND SPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13438 BOYETTE RD
RIVERVIEW, FL. US 33569

The mailing address of the Limited Liability Company is:
1323 JUMANA LOOP
APOLLO BEACH, FL. US 33572

Article III

The purpose for which this Limited Liability Company is organized is:
OFFER QUALITY TANNING SERVICES AT AFFORDABLE PRICE□□□□□□□□

Article IV

The name and Florida street address of the registered agent is:
TRACY EASTMAN
1323 JUMANA LOOP
APOLLO BEACH, FL. 33572

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: TRACY EASTMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
TRACY EASTMAN
1323 JUMANA LOOP
APOLLO BEACH, FL. 33572 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/14/2007

Signature of member or an authorized representative of a member

Signature: TRACY EASTMAN