

JUL-31-2007 15:

P.01

L07000078495

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000194207 3)))



H070001942073ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Energy Spa Americas, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

JB

RECEIVED

07 JUL 31 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H07000194207 3

**ARTICLES OF ORGANIZATION
OF
Energy Spa Americas, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Energy Spa Americas, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 900 E. Atlantic Avenue, Suite # 9, Delray Beach, Florida 33483.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

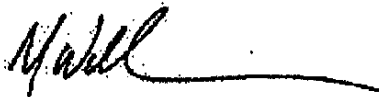
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Nancy DeJesus, 900 E. Atlantic Avenue, Suite # 9, Delray Beach, Florida 33483
Mercedes Diaz, 900 E. Atlantic Avenue, Suite # 9, Delray Beach, Florida 33483



Date: July 31, 2007

Business Filings Incorporated, Organizer
Mark Williams, A.V.P

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # H07000194207 3

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL 31 AM 11:36

FAX AUDIT # H07000194207 3

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Energy Spa Americas, LLC**

The name and address of the registered agent and office is **Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.**

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____

Mark Williams, A.V.P Business Filings Incorporated

Date: *July 31, 2007*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 31 AM 11:36

FAX AUDIT # H07000194207 3