

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

L07000116437
FILED 8:00 AM
November 19, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

HEADS UP SALON & SPA, LLC

Article II

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

37722 GEIGER RD.
ZEPHYRHILLS, FL. US 33542

The mailing address of the Limited Liability Company is:

37722 GEIGER RD.
ZEPHYRHILLS, FL. US 33542

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:

JOSEPH POBLICK, ESQUIRE
6244 GALL BLVD.
ZEPHYRHILLS, FL. 33542

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: JOSEPH POBLICK

Article V

The name and address of managing members/managers are:

Title: MGRM
MARJORIE KEITH
P.O. BOX 2176
ZEPHYRHILLS, FL. 33539 US

Title: MGRM
MICHELLE L CUMMINS
P.O. BOX 2176
ZEPHYRHILLS, FL. 33539 US

Article VI

The effective date for this Limited Liability Company shall be:

11/13/2007

Signature of member or an authorized representative of a member

Signature: MARJORIE KEITH

L07000116437
FILED 8:00 AM
November 19, 2007
Sec. Of State
mthomas