

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

L07000124918
FILED 8:00 AM
December 17, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

AGE MANAGEMENT & AESTHETICS INSTITUTE, LLC

Article II

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

9140 CORSEA DEL FONTANA WAY
NAPLES, FL. 34109

The mailing address of the Limited Liability Company is:

9140 CORSEA DEL FONTANA WAY
NAPLES, FL. 34109

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:

LISA A MCNAMARA
9140 CORSEA DEL FONTANA WAY
NAPLES, FL. 34109

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: LISA A. MCNAMARA

Article V

The name and address of managing members/managers are:

Title: MGR
HOLTON COMPANY, LLC
9140 CORSEA DEL FONTANA WAY
NAPLES, FL. 34109

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Signature of member or an authorized representative of a member

Signature: LISA MCNAMARA