

To: Division of Corporations
Subject: 000447.79000

From: Marcie Estrada

Friday, December 21, 2007 4:51 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

TAMPA LASER & ESTHETICS SPA, LLC

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ARTICLES OF ORGANIZATION
OF
TAMPA LASER & ESTHETICS SPA, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **TAMPA LASER & ESTHETICS SPA, LLC.**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

Principal Office

9724 N.Armenia Ave
Suite 100
Tampa FL 33612

Mailing Address

9724 N.Armenia Ave
Suite 100
Tampa FL 33612

ARTICLE III
PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV
GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

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Articles of Organization
Tampa Laser & Esthetics Spa, LLC

**ARTICLE V
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of the manager and, except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the manager. The member may appoint one or more managers and grant them such authority as specifically provided by statute or by the Operating Agreement. The initial manager shall be Clara S. Creighton, M.D., and her mailing address is 9724 N. Armenia Ave, Suite 100, Tampa, FL 33612.

**ARTICLE VI
RIGHT TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VII
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in an operating agreement or other agreement adopted by the members.

**ARTICLE VIII
OPERATING AGREEMENT**

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 515 East Park Avenue, Tallahassee, FL 32301, and the name of its initial registered agent is CorpDirect Agents, Inc. The Company may change its registered office or its registered agent or both by filing

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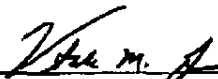
Articles of Organization
Tampa Laser & Esthetics Spa, LLC

with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE X
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Tampa Laser & Esthetics Spa, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 21st day of December, 2007.



Vitauts M. Gulbis
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TAMPA LASER & ESTHETICS SPA, LLC., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 608.415, Florida Statutes.

EXECUTED this 21st day of December, 2007.

CorpDirect Agents, Inc.

By: 

Print Name: Ricky Soto
Print Title: Assistant Secretary

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