Division of Corporations _ 🐫

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Division of Corporations

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: (850)617-6383

From:

Account Name : CSH SERVICES, LLC Account Number : I20070000160

Phone

: (800)494-3124

Fax Number

(561) 455-9885

ORIDA/FOREIGN LIMITED LIABILITY CO.

Sccrets A Day Spa For Women, LLC

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608,F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

SECRETS A DAY SPA FOR WOMEN, LLC

ARTICLE II: Address

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

1231 CAPE CORAL PKWY E. UNIT 8

CAPE CORAL FLORIDA 33904

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are

KELLY DROUIN

3320 5TH AVE SW

NAPLES FLORIDA 34117

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

KELLY DROUIN LEEGISTERED AGENT'S SIGNATURE

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SECRETS A DAY SPA FOR WOMEN, LLC

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V: MEMBERS (optional)

MANAGING MEMBER:

KELLY DROUIN 3320 5TH AVE SW NAPLES FLORIDA 34117

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KELLY DROUIN

O7 DEC 26 AM 8: 42
SECHETARY OF STATE
TALLAHASSEE, FLORITA