

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

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FILED 8:00 AM
January 02, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:

PALM BEACH AESTHETICS AND ANTI-AGING INSTITUTE, LLC

Article II

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

5405 OKEECHOBEE BOULEVARD
SUITE 303A
WEST PALM BEACH, FL. 33417

The mailing address of the Limited Liability Company is:

5405 OKEECHOBEE BOULEVARD
SUITE 303A
WEST PALM BEACH, FL. 33417

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:

LYNDA ADIEL
1900 CONSULATE PLACE
SUITE 2001
WEST PALM BEACH, FL. 33401

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: LYNDA ADIEL

Article V

The name and address of managing members/managers are:

Title: MGR
LYNDA ADIEL
1900 CONSULATE PLACE - 2001
WEST PALM BEACH, FL. 33401

Title: MGRM
NATALIE E ADIEL
1900 CONSULATE PLACE - 2001
WEST PALM BEACH, FL. 33401

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Article VI

The effective date for this Limited Liability Company shall be:

01/02/2008

Signature of member or an authorized representative of a member

Signature: LYNDA ADIEL