

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

**L08000000645
FILED 8:00 AM
January 03, 2008
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:

MIRIELLE & VINCE'S FAMILY BEAUTY SALON "LLC"

Article II

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

834 S. TAMIAMI TRAIL
OSPREY, FL. 34229

The mailing address of the Limited Liability Company is:

834 S. TAMIAMI TRAIL
OSPREY, FL. 34229

Article III

The purpose for which this Limited Liability Company is organized is:

BEAUTY SALON,HAIR COLORING, HAIR CUTTING, CHEMICAL PROCESS
(PERMANENTS & RELAXER ON HAIR) AND TANNING SALON.

Article IV

The name and Florida street address of the registered agent is:

VINCENZO POMA
834 S TAMIAMI TRAIL
OSPREY, FL. 34229

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: VINCENZO POMA

Article V

The name and address of managing members/managers are:

Title: CEO
VINCENZO POMA MR.
2794 MOSS OAK DRIVE
SARASOTA, FL. 34231

Title: VP
MIRIELLE C GIBBS MRS.
4030 WORCHESTER RD
SARASOTA, FL. 34231

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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: VINCENZO POMA