

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

L08000005166
FILED 8:00 AM
January 15, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

TIFFANY'S TOUCH SPA, LLC

Article II

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

3349B NE 33 STREET
FORT LAUDERDALE, FL. 33308

The mailing address of the Limited Liability Company is:

3349B NE 33 STREET
FORT LAUDERDALE, FL. 33308

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:

YELIXA A ROUCH
2544 CENTERGATE DR
BLDG. 41-102
MIRAMAR, FL. 33025

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: YELIXA A. ROUCH

Article V

The name and address of managing members/managers are:

Title: MGRM
YELIXA ROUCH
2544 CENTERGATE DR. BLDG. 41-102
MIRAMAR, FL. 33025

Title: MGRM
JUDITH HERRERA
982 NE 35 STREET
OAKLAND PARK, FL. 33334

Signature of member or an authorized representative of a member

Signature: YELIXA ROUCH

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