

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

L08000006173
FILED 8:00 AM
January 17, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MIRACLE RESORT INTERNATIONAL HEALTH SPA, LLC

Article II

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

2033 MAIN STREET
SUITE 502
SARASOTA, FL. 34237

The mailing address of the Limited Liability Company is:

2033 MAIN STREET
SUITE 502
SARASOTA, FL. 34237

Article III

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

HEALTH SPA GOODS AND SERVICES

Article IV

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

THEODORE PARKER ESQ.
2033 MAIN STREET
SUITE 100
SARASOTA, FL. 34237

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: THEODORE PARKER ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
MIRA MATCHIN
2033 MAIN STREET, STE. 502
SARASOTA, FL. 34237

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Article VI

The effective date for this Limited Liability Company shall be:

01/10/2008

Signature of member or an authorized representative of a member

Signature: KATHY MORGAN