

Electronic Articles of Organization For Florida Limited Liability Company

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FILED 8:00 AM
March 25, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

BEAUTY WORLD SKIN CARE & SPA, LLC.

Article II

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

5160 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

The mailing address of the Limited Liability Company is:

5160 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

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:

CHI WAI CHIU
5160 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

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: CHI WAI CHIU

Article V

The name and address of managing members/managers are:

Title: MGRM
CHI WAI CHIU
5160 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

Title: MGRM
KWOK C CHONG
5160 WEST COLONIAL DRIVE
ORLANDO, FL. 32808

Signature of member or an authorized representative of a member

Signature: BRIAN LIANG

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