

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

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FILED 8:00 AM
April 15, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:
PAMPERED SOUL AND BODY DAY SPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1122 OMAHA STREET,
SUITE 3
PALM HARBOR, FL. 34683

The mailing address of the Limited Liability Company is:
4772 KLOSTERMAN OAKS BLVD.
PALM HARBOR, FL. 34683

Article III

The purpose for which this Limited Liability Company is organized is:
SALON, SPA WITH RETAIL PRODUCTS.

Article IV

The name and Florida street address of the registered agent is:
SELENA TOWELL
4772 KLOSTERMAN OAKS BLVD.
PALM HARBOR, FL. 34683

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: SELENA TOWELL

Article V

The name and address of managing members/managers are:

Title: MGR
SELENA TOWELL
4772 KOSTERMAN OAKS BLVD.
PALM HARBOR, FL. 34683

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Article VI

The effective date for this Limited Liability Company shall be:

04/14/2008

Signature of member or an authorized representative of a member

Signature: SELENA TOWELL