

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

L08000039811
FILED 8:00 AM
April 21, 2008
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
ABSOLUTE SALON & SPA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5582 WELLESLEY PARK DR
101
BOCA RATON, FL. 33433

The mailing address of the Limited Liability Company is:
2020 NE 163 STREET
300 B
NORTH MIAMI BEACH, . 33162

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:
GS PROFESSIONAL SOLUTIONS INC
2020 NE 163 STREET
300 B
NORTH MIAMI BEACH, FL. 33162

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: GLADYS GIMENEZ

Article V

The name and address of managing members/managers are:

Title: MGR
ANTONIO NIRCHIO
5582 WELLESLEY PARK #101
BOCA RATON, FL. 33433

Title: MGR
MARZIA CARDONE
5582 WELLESLEY PARK DR #101
BOCA RATON, FL. 33433

Title: MGR
MAUREEN O'DONNELL
2003 N OCEAN BLVD #203N
BOCA RATON, FL. 33431

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Article VI

The effective date for this Limited Liability Company shall be:

04/21/2008

Signature of member or an authorized representative of a member

Signature: GLADYS GIMENEZ