Electronic Articles of Organization For Florida Limited Liability Company

L08000090233 FILED 8:00 AM September 23, 2008 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: ULTIMATE HAIR SALON, LLC

Article II

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

2301 SE FEDERAL HWY STUART, FL. 34994

The mailing address of the Limited Liability Company is:

1501 SW NERVIA AVE PORT ST. LUCIE, FL. 34953

Article III

The purpose for which this Limited Liability Company is organized is: TO PROVIDE FULL SERVICE HAIR CARE TO CLIENTS.

Article IV

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

HILARIO G DIAZ 1501 SW NERVIA AVE PORT ST. LUCIE, FL. 34953

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: HILARIO DIAZ

Article V

The name and address of managing members/managers are:

Title: MGR HILARIO G DIAZ 1501 SW NERVIA AVE PORT ST. LUCIE, FL. 34953

Title: MGR ELBIN ESPINAL 10382 POLO LAKES DRIVE WEST WELLINGTON, FL. 33414

Article VI

The effective date for this Limited Liability Company shall be: 09/23/2008

Signature of member or an authorized representative of a member Signature: HILARIO DIAZ

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