

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

L08000090246
FILED 8:00 AM
September 23, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
SIMPLY SKIN, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
820 ALBEE ROAD
NOKOMIS, FL. US 34275

The mailing address of the Limited Liability Company is:
717 BRENTWOOD DRIVE
VENICE, FL. US 34292

Article III

The purpose for which this Limited Liability Company is organized is:
CUSTOM FACIALS AND MASSAGE TREATMENTS

Article IV

The name and Florida street address of the registered agent is:
TERRI ROBERTS
717 BRENTWOOD DRIVE
VENICE, FL. 34292

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: TERRI ROBERTS

Article V

The name and address of managing members/managers are:

Title: MGRM
TERRI ROBERTS
717 BRENTWOOD DRIVE
VENICE, FL. 34292 US

L08000090246
FILED 8:00 AM
September 23, 2008
Sec. Of State
nculligan

Article VI

The effective date for this Limited Liability Company shall be:

09/22/2008

Signature of member or an authorized representative of a member

Signature: TERRI ROBERTS