

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

L08000106026
FILED 8:00 AM
November 13, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:
SERENITY HEALTH SPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2295 HIAWASSEE ROAD
SUITE 209
ORLANDO, FL. 32835

The mailing address of the Limited Liability Company is:
2101 WEST STATE ROAD 434
SUITE 201
LONGWOOD, FL. 32779

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:
CLINT L JOHNSON
2101 WEST STATE ROAD 434
SUITE 201
LONGWOOD, FL. 32779

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: CLINT L. JOHNSON

Article V

The name and address of managing members/managers are:

Title: MGRM
CLINT L JOHNSON
2295 HIAWASSEE ROAD , SUITE 209
ORLANDO, FL. 32835

Title: MGR
RAULSON MORINGLANE
2295 HIAWASSEE ROAD, SUITE 209
ORLANDO, FL. 32835

Title: MGR
DERRICK MAHONEY SR.
2295 HIAWASSEE ROAD, SUTIE 209
ORLANDO, FL. 32835

Signature of member or an authorized representative of a member

Signature: DEANNA S. CINTRÓN

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