

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

**L08000113903
FILED 8:00 AM
December 15, 2008
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:

ZEN THE SKIN, LLC

Article II

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

17007 LIXBERRY WAY
LANDOLAKES, FL. US 34638

The mailing address of the Limited Liability Company is:

22528 SOUTHSORE DRIVE
LANDOLAKES, FL. US 34639

Article III

The purpose for which this Limited Liability Company is organized is:

SKIN CARE AND COSMETIC SERVICES

Article IV

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

SHELLEY WILLIAMS
22528 SOUTHSORE DRIVE
LANDOLAKES, FL. 34639

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: SHELLEY WILLIAMS

Article V

The name and address of managing members/managers are:

Title: MGRM
KELLY WARREN
22528 SOUTHSORE DRIVE
LANDOLAKES, FL. 34639 US

Title: MGRM
SHELLEY WILLIAMS
22528 SOUTHSORE DRIVE
LANDOLAKES, FL. 34639 US

L08000113903
FILED 8:00 AM
December 15, 2008
Sec. Of State
Isellers

Article VI

The effective date for this Limited Liability Company shall be:

12/15/2008

Signature of member or an authorized representative of a member

Signature: SHELLEY WILLIAMS