Electronic Articles of Organization For Florida Limited Liability Company

L09000027473 FILED 8:00 AM March 20, 2009 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: MAGIC TAN SALON, LLC

Article II

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

20335 BISCAYNE BLVD L-35 AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

20335 BISCAYNE BLVD L-35 AVENTURA, FL. 33180

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:

CHRISTOPHER M WALLACE 20335 BISCAYNE BLVD. L-35 AVENTURA, FL. 33180

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: CHRISTOPHER WALLACE

Article V

The name and address of managing members/managers are:

Title: MGRM CHRISTOPHER M WALLACE 20335 BISCAYNE BLVD. AVENTURA, FL. 33180 US

Title: MGRM MONICA A WALLACE 20335 BISCAYNE BLVD AVENTURA, FL. 33180

Signature of member or an authorized representative of a member

Signature: CHRISTOPHER WALLACE

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