

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

L09000052376
FILED 8:00 AM
May 29, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

MASSAGE WORLD SPA LLC

Article II

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

103 EAST LUCY STREET
FLORIDA CITY, FL. US 33034

The mailing address of the Limited Liability Company is:

103 EAST LUCY STREET
FLORIDA CITY, FL. US 33034

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:

JEANNE RONDEAU
8200 LAKESHORE DRIVE
107
HYPOLUXO, FL. 33462

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: JEANNE RONDEAU

Article V

The name and address of managing members/managers are:

Title: MGR
JEANNE RONDEAU
8200 LAKESHORE DRIVE, #107
HYPOLUXO, FL. 33462 US

Title: MGR
ANTHONY PIZZICHILLO
40 REVOLUTIONARY ROAD
COLTS NECK, NJ. 07722 US

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Article VI

The effective date for this Limited Liability Company shall be:

05/29/2009

Signature of member or an authorized representative of a member

Signature: JEANNE RONDEAU