Electronic Articles of Organization For Florida Limited Liability Company

L09000068751 FILED 8:00 AM July 16, 2009 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: ESENCIA DAY SPA, LLC.

Article II

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

2138 NE 123RD STREET NORTH MIAMI, FL. US 33181

The mailing address of the Limited Liability Company is:

2138 NE 123RD STREET NORTH MIAMI, FL. US 33181

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:

JOSEPH T SCHIAVONE JR. 521 NORTHLAKE BLVD SUITE #4 NORTH PALM BEACH, FL. 33408

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: JOSEPH T. SCHIAVONE, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM IRIS N TORRES 190 NW 105TH STREET MIAMI SHORES, FL. 33150 US

Title: MGRM LOURDES GODOMAR 2233 SW 34TH AVENUE FORT LAUDERDALE, FL. 33312 US

Signature of member or an authorized representative of a member

Signature: IRIS N. TORRES

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