Electronic Articles of Organization For Florida Limited Liability Company

L09000081998 FILED 8:00 AM August 25, 2009 Sec. Of State nculligan

Article I

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

Article II

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

14421 METROPOLIS AVENUE SUITE 103 FORT MYERS, FL. 33912

The mailing address of the Limited Liability Company is:

PO BOX 11300 LINDBERGE BLVD SUITE 103 PMB 109 FORT MYERS, FL. 33913

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:

SERGIO J VIGNALI 14421 METROPOLIS AVENUE SUITE 103 FORT MYERS, FL. 33912

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: SERGIO J. VIGNALI

Article V

The name and address of managing members/managers are:

Title: MGR SERGIO VIGNALI 14421 METROPOLIS AVENUE #103 FORT MYERS, FL. 33912

Signature of member or an authorized representative of a member

Signature: W. BRADLEY COOPER, JR. CPA

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