Electronic Articles of Organization For Florida Limited Liability Company

L09000094052 FILED 8:00 AM September 29, 2009 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: THE BODY SHOP FITNESS, LLC

Article II

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

12920 SW 128 STREET #8 MIAMI, FL. 33186

The mailing address of the Limited Liability Company is:

14609 SW 144 COURT MIAMI, FL. 33186

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:

YOHANCEF D CHIN 14609 SW 144 COURT MIAMI, FL. 33186

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: YOHANCEF CHIN

Article V

The name and address of managing members/managers are:

Title: MGRM YOHANCEF D CHIN 14609 SW 144 COURT MIAMI, FL. 33186

Title: MGRM LAWRENCE J LEE 7549 SW 190 STREET MIAMI, FL. 33157

Signature of member or an authorized representative of a member

Signature: YOHANCEF CHIN

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