Electronic Articles of Organization For Florida Limited Liability Company

L09000116229 FILED 8:00 AM December 07, 2009 Sec. Of State tcline

Article I

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

Article II

The street address of the principal office of the Limited Liability Company is: 10879 BLOOMINGDALE AVE. RIVERVIEW, FL. US 33578

The mailing address of the Limited Liability Company is:

10879 BLOOMINGDALE AVE. RIVERVIEW, FL. US 33578

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:

ERIC J OLSON 213 PROVIDENCE ROAD BRANDON, FL. 33511

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: ERIC J. OLSON

Article V

The name and address of managing members/managers are:

Title: MGR TONY H PHAN 10879 BLOOMINGDALE AVE. RIVERVIEW, FL. 33578 US L09000116229 FILED 8:00 AM December 07, 2009 Sec. Of State tcline

Article VI

The effective date for this Limited Liability Company shall be: 12/07/2009

Signature of member or an authorized representative of a member Signature: TONY H. PHAN