

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

L10000013442
FILED 8:00 AM
February 04, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:

THE ULTIMATE TOUCH PROFESSIONALS MASSAGE & SPA, LLC

Article II

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

4401 VINELAND ROAD, SUITE A-3B,
ORLANDO, FL. 32811

The mailing address of the Limited Liability Company is:

P.O.BOX 680235
ORLANDO, FL. 32818

Article III

The purpose for which this Limited Liability Company is organized is:

THERAPEUTIC MASSAGE & SPA SERVICES

Article IV

The name and Florida street address of the registered agent is:

PAUL L RAY
1015 LINCOLN TERRACE
WINTER GARDEN, FL. 34787

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: PAUL L. RAY

Article V

The name and address of managing members/managers are:

Title: MGR
PAUL RAY
1015 LINCOLN TERRACE
WINTER GARDEN, FL. 34787

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Article VI

The effective date for this Limited Liability Company shall be:

02/04/2010

Signature of member or an authorized representative of a member

Signature: PAUL L. RAY