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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA LIMITED LIABILITY CO.
BEAUTY DAY SPA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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A. LUNT

SEP -7 2010

EXAMINER

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
BEAUTY DAY SPA, LLC**

**ARTICLE I.
NAME**

The name of the Limited Liability Company is:

BEAUTY DAY SPA, LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Limited Liability Company in the State of Florida is:

12333 NW 18th Street, Suite 3B
Pembroke Pines, FL 33026

ARTICLE III.

**NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

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

Min FANG
12333 NW 18th Street, Suite 3B
Pembroke Pines, FL 33026

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

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ARTICLE IV.
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V.
INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

Min FANG
12333 NW 18th Street, Suite 3B, Pembroke Pines, FL 33026

In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.

Fang Min
Min FANG, Manager

9/3/10
Date

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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 as provided for in Chapter 608, F.S.

Fang Min

Min FANG, Registered Agent

9/3/10

Date

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