Electronic Articles of Organization For Florida Limited Liability Company

L10000100143 FILED 8:00 AM September 24, 2010 Sec. Of State btadlock

Article I

The name of the Limited Liability Company is: BODY IN BALANCE DAY SPA, LLC

Article II

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

12300 ALTERNATE HIGHWAY A1A SUITE 103 PALM BEACH GARDENS, FL. 33410

The mailing address of the Limited Liability Company is:

6485 FOSTER STREET JUPITER, FL. 33458

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:

JOSEPH C WASCH 2385 EXECUTIVE CENTER DRIVE NW SUITE 100 BOCA RATON, FL. 33431

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: JOSEPH C. WASCH

Article V

The name and address of managing members/managers are:

Title: MGRM MARY J SCOTT 6485 FOSTER STREET JUPITER, FL. 33458

Signature of member or an authorized representative of a member

Signature: JOSEPH C WASCH

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