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FILED 8:00 AM
September 30, 2010
Sec. Of State
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SUNRISE EARTH SPA AND NATURAL BEAUTY LIMITED LIABILITY COMPANY

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

604 ROYAL CREST WAY
BRANDON, FL. 33511

The mailing address of the Limited Liability Company is:

604 ROYAL CREST WAY
BRANDON, FL. 33511

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

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ MASSAGE THERAPY

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

FAE ALONSO
604 ROYAL CREST WAY
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: FAE ALONSO

Signature of member or an authorized representative of a member

Signature: FAE ALONSO