

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

L10000106164
FILED 8:00 AM
October 11, 2010
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
ULTIMATE SKIN AND LASER LLC

Article II

The street address of the principal office of the Limited Liability Company is:
701 SOUTH OLIVE AVE
SUITE 112
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:
701 SOUTH OLIVE AVE
SUITE 112
WEST PALM BEACH, FL. US 33401

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:
MARIANNE LAUDATI
701 SOUTH OLIVE AVE
SUITE 112
WEST PALM BEACH, FL. 33401

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: MARIANNE LAUDATI

Article V

The name and address of managing members/managers are:

Title: MGR
PAUL J MIANO
301 SE 2ND COURT
DEERFIELD BEACH, FL. 33441 US

Title: MGRM
MARIANNE LAUDATI
701 SOUTH OLIVE AVE SUITE 112
WEST PALM BEACH, FL. 33401 US

Article VI

The effective date for this Limited Liability Company shall be:

10/10/2010

Signature of member or an authorized representative of a member

Signature: MARIANNE LAUDATI

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