

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

L10000129575
FILED 8:00 AM
December 20, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

OCEAN REEF SALON @ SPA BY EXEL LLC

Article II

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

1130 COLLINS AVE
101
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

8260 NW 27 ST
409
DORAL, FL. 33122

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:

GRACIELA FANDINO
8260 NW 27 ST
409
DORAL, FL. 33122

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: GRACIELA FANDINO

Article V

The name and address of managing members/managers are:

Title: MGRM
GRACIELA FANDINO
424 89 ST
SURFSIDE, FL. 33154

Title: MGRM
LUIS A FANDINO SR
5151 COLLINS AV # 936
MIAMI BEACH, FL. 33140

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Article VI

The effective date for this Limited Liability Company shall be:

01/01/2011

Signature of member or an authorized representative of a member

Signature: GRACIELA FANDINO