

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

L11000014121
FILED 8:00 AM
February 02, 2011
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

ANN RICHARDS DAY SPA, LLC

Article II

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

6777 NW 27TH AVE
MIAMI, FL. US 33147

The mailing address of the Limited Liability Company is:

8504 SHERATON DRIVE
MIRAMAR, FL. US 33025

Article III

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

ANY AND ALL LAWFUL BUSINESS.COMPANY OPERATES AS A
DAY SPA CONSISTING OF MASSAGES, MANICURES AND PEDICURES.

Article IV

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

ERICA CARTER
6777 NW 27TH AVE
MIAMI, FL. 33147

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: ERICA CARTER

Article V

The name and address of managing members/managers are:

Title: MGR
ERICA S CARTER
6777 NW 27TH AVE
MIAMI, FL. 33147

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Article VI

The effective date for this Limited Liability Company shall be:

02/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: ERICA CARTER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.