

FROM :

Division of Corporations

FAX NO : 305-49828

Jul 6 2011 2:10PM P4

Page 1 of 1

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
MF FLORIDA SALONS, LLC

| | |
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T. HAMPTON

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EXAMINER

FROM :

FAX NO. :3054449829

Jul. 6 2011 12:10PM P5

Audit No: H11000174739 3

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

MF FLORIDA SALONS, LLC

ARTICLE II. - Address

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

50 Biscayne Boulevard
Miami, Florida 33132

and the mailing address is:

c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

**ARTICLE III. - Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

Miami Corporate Systems, LLC
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

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 as provided for in Chapter 608, F.S.

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, LLC

Salomon B. Esquenazi, Manager

Audit No: H11000174739 3

This instrument was prepared by:

Salomon B. Esquenazi, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Ave., 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

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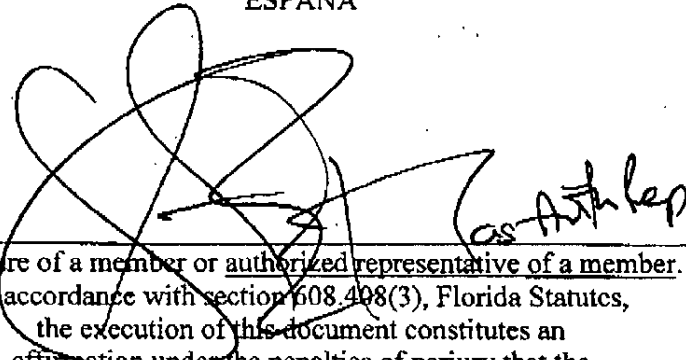
ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Jorge Juarez
C/ Almagro 21 6°
28008 Madrid
ESPAÑA

Javier Juarez
C/ Almagro 21 6°
28008 Madrid
ESPAÑA

Daniel Fernandez-Luengo
C/ San Bernardo 23
28015 Madrid
ESPAÑA



Signature of a member or authorized representative of a member.
In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an
affirmation under the penalties of perjury that the
facts stated herein are true.

4813-7188-1738, v. 1

Audit No: **H11000174739 3**
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100

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