

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

**L16000208375
FILED 8:00 AM
November 14, 2016
Sec. Of State
sgilbert**

Article I

The name of the Limited Liability Company is:

BOCA BELLA MEDSPA, LLC

Article II

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

2300 GLADES RD.
SUITE 450W
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

5421 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL. 33418

Article III

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

LUNA BELLA SKIN CARE, LLC
5421 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL. 33418

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: VANNY EGAN

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
LUNA BELLA SKIN CARE, LLC
5421 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL. 33418

Title: MGR
VANNY EGAN
5421 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL. 33418

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Article V

The effective date for this Limited Liability Company shall be:

11/08/2016

Signature of member or an authorized representative

Electronic Signature: VANNY EGAN

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.