

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

L16000232067
FILED 8:00 AM
December 27, 2016
Sec. Of State
slsingleton

Article I

The name of the Limited Liability Company is:

MY SECRET SPA, LLC

Article II

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

3804 NORTHLAKE BLVD
STE 201
PALM BEACH GARDENS, FL. 33403

The mailing address of the Limited Liability Company is:

6000 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

Article III

Other provisions, if any:

THE PURPOSE OF THE COMPANY SHALL BE TO OPERATE A NAIL SALON
OR FOR ANY OTHER LEGAL PURPOSE.

Article IV

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

ANA M RODRIGUEZ
6000 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

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: ANA RODRIGUEZ

Article V

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

Title: MGR
ANA M RODRIGUEZ
6000 ADRIATIC WAY
WEST PALM BEACH, FL. 33413

L16000232067
FILED 8:00 AM
December 27, 2016
Sec. Of State
slsingleton

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2017

Signature of member or an authorized representative

Electronic Signature: ANA RODRIGUEZ

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.