

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

L17000087098
FILED 8:00 AM
April 19, 2017
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

CAROL'S WELLNESS SPA,LLC

Article II

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

3501 N PONCE DE LEON BLVD
UNIT P
ST. AUGUSTINE, FL. US 32084

The mailing address of the Limited Liability Company is:

100 BRANNAN PL
UNIT 105
ST. JOHNS, FL. US 32259

Article III

Other provisions, if any:

TRADITIONAL THERAPEUTIC MASSAGE, BEAUTY AND HEALTH CARE

Article IV

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

LUO LUFEN
3501 N PONCE DE LEON BLVD
UNIT P
ST. AUGUSTINE, FL. 32084

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: LUFEN LUO

Article V

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

Title: MGR
LUO LUFEN
3501 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL. 32084 US

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Signature of member or an authorized representative

Electronic Signature: LUFEN LUO

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.