

AZ	CORPORATION COMMISSION
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JUN 0 6 2007

FLE NO. L. 1371711.0

## ARTICLES OF ORGANIZATION OF "S" SALON & DAY SPA, LLC

Pursuant to A.R.S. Section 29-632, the undersigned states as follows:

1. The name of the Limited Liability Company is:

"S" Salon & Day Spa, LLC

2. The address of the Limited Liability Company's registered office in Arizona is:

7615 West Thunderbird Road Suite 106 Peoria, AZ 85381-6083 [Maricopa County]

3. The name and mailing address of the Limited Liability Company's statutory agent are:

Daniel J. Bilski 7615 West Thunderbird Road, Suite 106 Peoria, AZ 85381-6083

- 4. The Limited Liability Company shall be dissolved no later than December 31, 2037.
- 5. Management of the Limited Liability Company is vested in the Manager(s). The names and addresses of the Manager(s) of the Limited Liability Company are:

Daniel J. Bilski 7615 West Thunderbird Road, Suite 106 Peoria, AZ 85381-6083

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6. The names and addresses of the Members who own a 20% or oreater interest in the capital or profits of the Limited Liability Company are:

> Danlet J. Bliski 7615 West Thunderbird Road, Sulle 106 Peoria, AZ 85381-6083

> > and

Stephanie M. Bilski 7615 West Thunderbird Road, Suite 106 Peoria, AZ 85381-6083

7. The Limited Liability Company is organized for any legal and lawful purpose.

DATED as of the S1<sup>st</sup> day of May 2007.

Bilski

Consent to Act as Statutory Agent of "S" Salon & Day Spa, LLC

The undersigned, having been designated to act as statutory agent, hereby consents to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

DATED as of the 31<sup>41</sup> day of May 2007.

J.J. Bildi