

Florida Department of State

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LIMITED LIABILITY COMPANY

SOPHIA PERFUME, L.L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 4, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SOPHIA PERFUME, L.L.C.

REF: W05000000435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Lee Rivers

FAX Aud. #: H05000000544 Letter Number: 605A00000297

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION SOPHIA PERFUME, L.L.C.

ARTICLE I. NAME:

The name of the Limited Liability Company is SOPHIA PERFUME, L.L.C.

ARTICLE II. ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is 2270 Quail Roost Drive, Weston, FL 3332?

ARTICLE III: REGISTERED OFFICE AND REGISTERED AGENT:

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

SAMUEL FRIEDMAN 2270 Quail Roost Drive Weston, FL 33327

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 statues relating to the property 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.

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

SAMUEL FRIEDMAN 2270 Quail Roost Drive Weston, FL 33327

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Miami, Dade-County, Florida, for the uses and purposes aforesaid, this 20^{16} day of November, 2003.

SAMUEL FRIEDMAN

Manager/Owner

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