

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

L05000043779  
FILED 8:00 AM  
May 04, 2005  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:  
COSMETICVACATIONS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3150 FLORIDA AVENUE  
MIAMI, FL. 33133

The mailing address of the Limited Liability Company is:  
3150 FLORIDA AVENUE  
MIAMI, FL. 33133

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
MAXIMILIAN SCHENK  
2555 PONCE DE LEON BLVD  
SUITE 200  
CORAL GABLES, FL. 33134

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: MAXIMILIAN SCHENK

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ISIDOR BUHOLZER  
3150 FLORIDA AVENUE  
MIAMI, FL. 33133

Title: MGR  
BOECKLE ENTERPRISES, INC.  
120 EAST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL. 33334

Title: MGR  
PETER J RYAN  
RUA HENRIQUE DUMONT, 85/406  
IPANEMA, RJ. 22410-060 BR

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## **Article VI**

The effective date for this Limited Liability Company shall be:

05/03/2005

Signature of member or an authorized representative of a member

Signature: MAXIMILIAN SCHENK