L11000075919

| (Requestor's Name) |
|---|
| |
| (Address) |
| ` , |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| Certified copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| i |
| |
| |
| |
| |
| |
| |
| |

Office Use Only

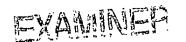


900209413099

06/29/11--01009--002 **125.00

11 JUN 29 AM 10: 28

T. HAMPTON



Pink Horizons Botanical Skin Care, LLC

1200 Tallwood Avenue, Unit 111 Hollywood, FL 33021

June 16, 2011

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Creation of Pink Horizons Botanical Skin Care, LLC

Dear Sir/Madam:

Enclosed are the Articles of Organization for Pink Horizons Botanical Skin Care, LLC. Please accept this document as a filing required for the creation of a limited liability company pursuant to Chapter 608.407, Florida Statutes. Also enclosed is a check in the amount of \$125.00 for the purpose of paying the required registration.

Contact me if you need additional information or assistance.

Sincerely Yours,

Melissa Montalvo

Enclosure

ARTICLES OF ORGANIZATION OF PINK HORIZONS BOTANICAL SKIN CARE, LLC

ARTICLE I - Company Name: The name of the Company is: Pink Horizons Botanical Skin Care, LLC.

ARTICLE II - Mailing Address: The mailing address of this Company is:

1200 Tallwood Avenue, Unit 111 Hollywood, FL 33021

ARTICLE III - Street Address: The street address of the principal office of the Company is:

1200 Tallwood Avenue, Unit 111 Hollywood, FL 33021

ARTICLE IV - Registered Agent: The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Andres Velez 1200 Tallwood Avenue, Unit 111 Hollywood, FL 33021

ARTICLE V - Management: The Company shall be managed by its members.

ARTICLE VI - No Personal Liability: The managers, officers and agents of the Company shall not be personally liable or responsible for any contracts, debts or defaults of the Company while acting for or on behalf of the Company in any official or authorized capacity. The Company shall indemnify all of its managers, officers, and agents and all of its former mangers, officers, and agents from such liability to the fullest extent permitted by law

ARTICLE VII - Amendments: The Articles of Organization of this Company may only be amended by the majority vote of the members and in compliance with the other limitations in these Articles of Organization. No members shall be obliged to contribute

additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

ARTICLE VIII - Continuation of Business: Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the 21 day of Tune, 2011.

Member:

Melissa Montalvo

Date: 6/23/11.

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Section 608.415 of the Florida Statutes:

Having been appointed registered agent of Pink Horizons Botanical Skin Care, LLC in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Date: 6/03/1

11 JUN 29 AH 10: 2

SECRETARY OF STATE

JIVISION OF CORPORATIONS