

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

**L14000118820
FILED 8:00 AM
July 29, 2014
Sec. Of State
tburch**

Article I

The name of the Limited Liability Company is:

AU79 COSMETICS, LLC

Article II

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

19900 E COUNTRY CLUB DR.
UNIT 103
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:

19900 E COUNTRY CLUB DR.
UNIT 103
AVENTURA, FL. 33180

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THE COMPANY IS BEING FORMED IS TO
ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND THE STATE OF FLORIDA

Article IV

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

RUTH SOLOMON
19900 E COUNTRY CLUB DR.
UNIT 103
AVENTURA, FL. 33180

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: RUTH SOLOMON

Article V

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

Title: MGR
RUTH SOLOMON
19900 E COUNTRY CLUB DR. UNIT 103
AVENTURA, FL. 33180 US

Title: MGR
GRACE C ESCUDERO
325 SOUTH BISCAYNE BLVD. UNIT 1618
MIAMI, FL. 33131 US

Article VI

The effective date for this Limited Liability Company shall be:

07/28/2014

Signature of member or an authorized representative

Electronic Signature: RUTH SOLOMON

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.