

L99000002792

SPIEGEL & Utrera, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. CLAUDIA MARGARITA GARCIA USA, LLC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk-In Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

REGISTRATION/
QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

OTHER FILINGS

| | |
|-------------------|-------|
| Name | _____ |
| Availability | _____ |
| Document Examiner | _____ |
| Updater | _____ |
| Updater | _____ |
| Verifier | _____ |
| Acknowledgement | _____ |
| W. P. Verifier | _____ |

FILED
99 MAY 14 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***285.00 ***285.00

Examiner's Initials

L99000002792

ARTICLES OF ORGANIZATION

OF

CLAUDIA MARGARITA GARCIA USA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the limited liability company shall be **CLAUDIA MARGARITA GARCIA USA, LLC**, ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 6601 Southwest 116th Court, Number 407, Miami, Florida 33173 and the mailing address shall be the same.

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in trading of skin carer products and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



SPIEGEL & UTRERA, P.A.

LAWYERS
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 7 - MANAGEMENT

The Managers of the Company shall be:

| | |
|--------------------|----------------------------|
| Operating Manager: | Claudia M. Garcia-Carranza |
| Secretary: | Claudia M. Garcia-Carranza |
| Treasurer: | Claudia M. Garcia-Carranza |

whose addresses shall be the same as the mailing address of the Company.

ARTICLE 8 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 9 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.



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ARTICLE 10 - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Claudia M. Garcia-Carranza
6601 Southwest 116th Court, Number 407
Miami, Florida 33173

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MAY 14 AM 11:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this May 13, 1999.

Claudia M. Garcia-Carranza

Claudia M. Garcia-Carranza, Authorized
Representative of the Members



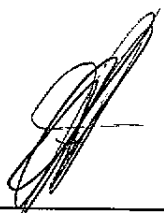
SPIEGEL & UTRERA, P.A.

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice President

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TALLAHASSEE, FLORIDA

ARTLIMES



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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF CLAUDIA MARGARITA GARCIA USA, LLC

The undersigned member or authorized representative of a member of CLAUDIA MARGARITA GARCIA USA, LLC deposes and says:

1. the above named limited liability company has at least one member.

2. the total amount of contributions of the member(s) to CLAUDIA MARGARITA GARCIA USA, LLC is as follows:

- 2.1 Cash: \$10,000.00
- 2.2 Property: \$ 0.00
A description of the property is attached and made a part hereof.
- 2.3 Promissory Note: \$ 0.00
- 2.4 Services Rendered: \$ 0.00

3. the total amount of other obligations to contribute to CLAUDIA MARGARITA GARCIA USA, LLC is as follows:

- 3.1 Cash: \$ 0.00
- 3.2 Property: \$ 0.00
A description of the property is attached and made a part hereof.
- 3.3 Services to be Performed: \$ 0.00

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99
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

Claudia M. Garcia - Carranza

Signature of a member or authorized representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Claudia M. Garcia - Carranza

Typed or printed name of above signee



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PROPERTY EXHIBITS

Description of the Property Listed in 2.2 of the Affidavit of Membership and Contributions of CLAUDIA MARGARITA GARCIA USA, LLC is as follows:

None

Description of the Property Listed in 3.2 of the Affidavit of Membership and Contributions of CLAUDIA MARGARITA GARCIA USA, LLC is as follows:

None



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