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**JOHN P. CULLEM**

**Attorney at Law**

(727) 894-1200  
(727) 896-1700 (Facsimile)

856 Second Avenue North  
St. Petersburg, Florida 33701

February 18, 2000

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VIA FEDERAL EXPRESS

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Filing Articles of Organization for **Beauty Secrets, L.L.C.**

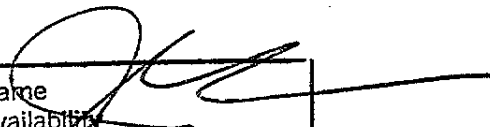
Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Organization for the referenced limited liability company. Also, enclosed is my client's check number 2712 in the amount of \$160.00 for the filing fee, designation of registered agent, certified copy and certificate of status.

Please contact me if there is anything further that you need.

Very truly yours,

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Name		
Availability	John P. Cullem	
Document	JPC/s	DCC
Examiner	JPC/s	DCC
Updater	Enclosures	DCC
Updater	cc: Ayman Qawasmeh	DCC
Verifier	cc: Ayman Qawasmeh	DCC
Acknowledgement	DCC	
W. P. Verifier	DCC	

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**BEAUTY SECRETS, L.L.C.**

I, the undersigned and one of the initial members, hereby make, subscribe, acknowledge, adopt, and file with the Department of State of the State of Florida these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida and in particular Chapter 608, Florida Statutes, the Florida Limited Liability Company Act.

**ARTICLE I - Name**

The name of the limited liability company is: Beauty Secrets, L.L.C.

**ARTICLE II - Address**

The mailing and street address of the principal office of the limited liability company are: The mailing and street address of the company are the same, which addresses are 1100 4th Street North, St. Petersburg, FL 33716.

**ARTICLE III - Purpose**

This limited liability company is formed to and may engage in and transact any or all lawful activities or businesses permitted pursuant to the laws of the United States of America, the State of Florida, or any other state, country, territory or nation. Without limiting the foregoing purpose in any manner, the limited liability company intends to perform services as a distributor, wholesaler, retailer, importer or supplier of beauty care products, but is not limited to that business purpose.

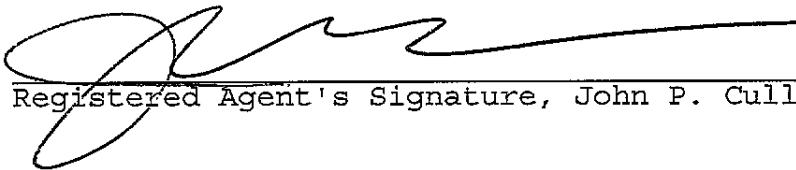
**ARTICLE IV - Registered Agent, Registered Office  
and Registered Agent's Signature**

The name and street address of the initial registered agent are: John P. Cullem, Esquire, 856 2nd Ave. North, St. Petersburg, FL 33701.

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

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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 that position as registered agent as provided for in Chapter 608, Florida Statutes.



Registered Agent's Signature, John P. Cullem, Esq.

#### ARTICLE V - Management

This limited liability company is a member-managed company.

#### ARTICLE VI - Date of Existence

The effective date of this limited liability company's existence is the date of filing of these Articles of Organization.

#### ARTICLE VII - Powers

The limited liability company shall have all of the powers set forth in Section 608.404, Florida Statutes, as amended from time to time, and all other and additional powers as agreed to in its Operating Agreement now or hereafter created, modified, altered, amended, deleted, repealed, canceled or changed.

#### ARTICLE VIII - Amendments

These Articles of Organization may be amended or reinstated as set forth in Section 608.411, Florida Statutes, as it may be amended from time to time.

#### ARTICLE IX - Certificate of Membership

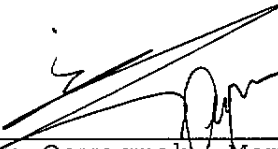
A member's interest in this limited liability company may be, but need not be, evidenced by a certificate of membership interest issued by the limited liability company.

IN WITNESS WHEREOF, I, the undersigned Member of this Limited Liability Company, have executed these Articles of Organization this 18<sup>th</sup> day of February, 2000.

(In accordance with Section 608.408(3), Florida Statutes,

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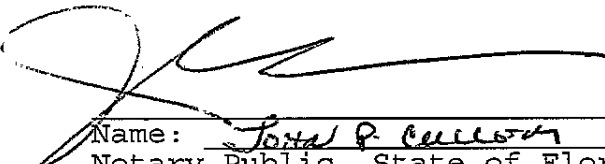
the execution of this document constitutes an affirmation by the undersigned persons, under the penalties of perjury, that the facts stated herein are true).

  
\_\_\_\_\_  
Ayman Qawasmeh, Member


STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 18<sup>th</sup> day of February, 2000, by **Ayman Qawasmeh** who is personally known to me or who produced a Florida Drivers License for identification and who did take an oath.

(SEAL)

  
\_\_\_\_\_  
Name: John P. Cullem  
Notary Public, State of Florida

My Commission Expires:

 John P Cullem  
My Commission CC745062  
Expires May 25, 2002

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