

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

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LIMITED LIABILITY COMPANY

OFFICE FASHION-MARISOL, LLC

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ARTICLES OF ORGANIZATION OF OFFICE FASHION-MARISOL, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be OFFICE FASHION-MARISOL, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 2500 Avenue, Au Soliel, Gulfstream, Florida 33483.

SECOND: OFFICE FASHION-MARISOL, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which OFFICE FASHION-MARISOL, LLC is formed are:

- (A) to engage in any and all commercial activities; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, OFFICE FASHION-MARISOL, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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OFFICE FASHION-MARISOL, LLC
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FIFTH: The limited liability company shall be member-managed and will have two (2) Members:

Name: MARISOL GUZMAN Percentage of Ownership: 49%

Name: OFFICE FASHION LIMITADA

Percentage of Ownership: 51%

SIXTH: The initial Board of Directors of the limited liability company shall be:

President: Marisol Guzman

Vice-President/Secretary: Marisol Guzman

SEVENTH: The name and mailing address of the company's registered agent is GRISALES & ALFANO, LLC, whose mailing address is 801 Brickell Avenue, Suite 220, Miami, Florida 33131.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 18th day of

Ostober, 2001.

By: MARISOL GUZMAN

Member

SECRETAKY OF STATE
TALLAHASSEE FLORID

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the limited liability Company is OFFICE FASHION-MARISOL, LLC
- 2. The name of the registered agent is GRISALES & ALFANO, LLC
- 3. The address of the registered agent/registered office is 801 Brickell Avenue, Suite 220, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: OSCAR GRISALES-RACINI, ESQ

For the Firm

Date: October 18, 2001

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SECRETARY OF STATE