

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

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FILED 8:00 AM
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Sec. Of State

Article I

The name of the Limited Liability Company is:

MINERAL BEAUTY SYSTEMS OF THE AMERICAS, LLC

Article II

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

9250 W. BAY HARBOR DRIVE
SUITE 2A
BAY HARBOR, FL. US 33154

The mailing address of the Limited Liability Company is:

9250 W. BAY HARBOR DRIVE
SUITE 2A
BAY HARBOR, FL. US 33154

Article III

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

RICO M SOGOCIO ESQ.
9250 W. BAY HARBOR DR.
#2A
BAY HARBOR, FL. 33154

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: RICO SOGOCIO

Article IV

The Limited Liability Company is a manager managed company

Signature of member or an authorized representative of a member

Signature: RICO SOGOCIO