1/21/02 3:35 PM 1020003134Division of Corporat

Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

### (((H02000229314 8)))\_

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# LIMITED LIABILITY COMPANY

Perfumessence U.S.A., LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

1 Z MUN 20

AH 8: 2

Electronic Filing Menu

Corporate Filing

ing

#### H02000229314

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Perfumessence U.S.A., LLC

#### Article II, Address

The Company's street and mailing address is:

Perfumessence U.S.A., LLC 2510 NW 97th Avenue Suite 100 Miami FL 33172

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jose Luis Valera 2510 NW 97th Avenue Suite 110 Miami FL 33172

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwijse provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Mercedes Busto, Esq. | FL Bar Member 333107 Busto & Jennings, P.A. 370 Minorca Avenue Suite 15 Coral Gables FL 33134 305-443-2444

H02000229314

Copyright @ 1999-2003 CC

N01/ 2

H02000229314

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

JOSE LUIS VALERA 2510 NW 97th Avenue Suite 100 Miami FL 33172

#### Article VI. Company Existence

The Company's existence shall begin effective as of November 21, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on November 21, 2002.

=

MERCEDES BUSTO, ESQ. by V. Cine as attorney-in-fact

Mercedes Busto, Esq. 1 FL Bar Member 333107 Busto & Jennings, P.A. 370 Minorca Avenue Suite 15 Coral Gables FL 33134 305-443-2444

H02000229314

AJN 20

21 44 8:

24

H02000229314

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:		
Perfumessence U.S.A., LLC	·	

REGISTERED AGENT/OFFICE: Jose Luis Valera 2510 NW 97th Avenue Suite 110 Miami FL 33172

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered  $\mathbb{R}$ agent duties. I am familiar with and accept the obligations of the  $\mathbb{F}$ registered agent position.

JOSE LUIS VALERA

by V. Cine as attorney-in-fact

Date: November 21, 2002

Mercedes Busto, Esq. 1 FL Bar Member 333107 Busto & Jennings, P.A. 370 Minorca Avenue Suite 15 Coral Gables FL 33134 305-443-2444

H02000229314

AH 8: