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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

**OM Beauty LLC** 

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
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Corporate Filing

Public A

#### H03000261463

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: OM Beauty LLC

#### Article II. Address

The Company's street and mailing address is:
OM Beauty LLC
4055 Ventura Avenue
Coconut Grove FL 33133

#### Article III. Registered Agent

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

D.R. Duchens 4055 Ventura Avenue Coconut Grove FL 33133

# 83603

#### 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 otherwise 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.

Anibal J. Duarte-Viera | FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

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#### Article V. Management

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

D.R. DUCHENS 4055 Ventura Avenue Coconut Grove FL 33133

## Article VI. Company Existence

The Company's existence shall begin effective as of August 26, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on August 26, 2003.

ANIBAL J. DUARTE-VIERA by V. Cine as attorney-in-fact

Anibal J. Duarte-Viera 1 FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 8550 NW 33rd Street Suite 200 Miami FL 33122 305-774-1300

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## STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

**OM Beauty LLC** 

#### REGISTERED AGENT/OFFICE:

D.R. Duchens 4055 Ventura Avenue Coconut Grove FL 33133

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 agent duties. I am familiar with and accept the obligations of the registered agent position.

D.R. DUCHENS

by V. Cine as attorney-in-fact

Date: August 26, 2003

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