

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

**L03000033709
FILED 8:00 AM
September 08, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
SUNSTYLES USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
900 SOUTH STATE ROAD 7
PLANTAITON, FL. 33317

The mailing address of the Limited Liability Company is:
900 SOUTH STATE ROAD 7
PLANTAITON, FL. 33317

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
STEVEN A FEIN
900 SOUTH STATE ROAD 7
PLANTATION, FL. 33317

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: STEVEN A. FEIN

Signature of member or an authorized representative of a member

Signature: DANIEL GOLDSTEIN