Division of Corporations

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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

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LIMITED LIABILITY COMPANY

Bal Boutique LC

| Certificate of Status | 1 |
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ARTICLES OF ORGANIZATION

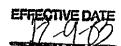
Article I. Name

The name of this Florida limited liability company is: Bal Boutique LC

Article II. Address

The Company's street and mailing address is:

Bal Boutique LC 6915 Red Road Suite 219 Coral Gables FL 33143



Article III. Registered Agent

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

Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

SECRETARY OF STAIR TALL AHASSEE, FLORING

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.

Jan Carson Cheezem 1 FL Bar Member 335193 Cohen I Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000 H03000333218

Article V. Management

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

JACQUELINE CHAPUIS 6915 Red Road Suite 219 Coral Gables FL 33143

Article VI. Company Existence

The Company's existence shall begin effective as of December 9, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on December 10, 2003.

JAN CARSON CHEEZEM by T. Baez as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193 Cohen I Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Bal Boutique LC

REGISTERED AGENT/OFFICE:

Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

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.

ROSSZ FIU CORPORATION by T. Baczas attorney-in-fact

Date: December 10, 2003

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SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

APPROVED AND FILED

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000