

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

L04000006641
FILED 8:00 AM
January 26, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

MAKEUP BY CHAI, LLC

Article II

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

10500 VINEYARD DRIVE
M-301
ORLANDO, FL. US 32821

The mailing address of the Limited Liability Company is:

10500 VINEYARD DRIVE
M-301
ORLANDO, FL. US 32821

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:

MOR HAI
10500 VINEYARD DRIVE
M-301
ORLANDO, FL. 32821

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: MOR HAI

Article V

The name and address of managing members/managers are:

Title: MGRM
MOR HAI
10500 VINEYARD DRIVE, # M-301
ORLANDO, FL. 32821 US

**L04000006641
FILED 8:00 AM
January 26, 2004
Sec. Of State**

Signature of member or an authorized representative of a member

Signature: JOSEPH PAGLINO