

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

L04000037338
FILED 8:00 AM
May 18, 2004
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

PARLEY COSMETICS, LLC

Article II

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

5001 COLLINS AVENUE
PH3
MIAMI BEACH, FL. US 33140

The mailing address of the Limited Liability Company is:

5001 COLLINS AVENUE
PH3
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this Limited Liability Company is organized is:

DISTRIBUTOR OF FINE FRAGRANCES AND COSMETICS

Article IV

The name and Florida street address of the registered agent is:

DALMAU JAVIER
5001 COLLINS AVENUE
PH3
MIAMI BEACH, FL. 33140

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: JAVIER DALMAU

Article V

The name and address of managing members/managers are:

Title: MGR
JAVIER DALMAU
5001 COLLINS AVENUE
MIAMI BEACH, FL. 33140 US

Title: MGR
JOACHIM MENSING DR,
5001 COLLINS AVENUE
MIAMI BEACH, FL. 33140 US

Article VI

The effective date for this Limited Liability Company shall be:

05/17/2004

Signature of member or an authorized representative of a member

Signature: JAVIER DALMAU

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