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From: BAKER & HOSTETLER LLP

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LIMITED LIABILITY COMPANY

Eyellusions, LLC

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BAKER & HOGSTETLER, PLLC
200 S. Orange Ave. Ste. 2600
Orlando, FL 32801
(407) 649-4000

Articles of Organization

of

Eyellusions, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Eyellusions, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office


The mailing address and street address of the principal office of the Company is 1969 Alafaya Trail, #359, Orlando, Florida 32828-8732, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 9753 S. Orange Blossom Trail, Suite 101, Orlando, Florida 32837. The name of the registered agent at such address is Jimenez-Diaz, P.A.

DATED as of the 18th day of May, 2004.

By: 
Name: Jaime Jimenez,
Authorized Representative

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Eyellusions, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Eyellusions, LLC.
2. The name and address of the registered agent and office is: Jimenez-Diaz, P.A., 9753 S. Orange Blossom Trail, Ste. 101, Orlando, Florida 32837.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: May 18, 2004

Jimenez-Diaz, P.A.

By: [Signature]
Name: President Jim Jimenez
Title: President

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