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WEBBER, HINDEN, McLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

4430 SOUTHWEST 64TH AVENUE

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BARRY S. WEBBER

SUZANNE M. MCLEAN

SHAWN D. ARBEITER

JON A. HINDEN

August 17, 2004

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE:

Ego Cosmetics LLC

Our File No: E-2000

Dear Sir or Madam:

Enclosed please find the following:

- 1. Our law firm trust account check in the amount of \$125.00; representing \$100.00 for filing the enclosed Articles of Organization of Ego Cosmetics LLC; and \$25.00 for the Registered Agent Fee;
- 2. An original and a copy of the Articles of Organization of Ego Cosmetics LLC; and
- 3. A stamped pre-addressed envelope for returning a file-stamped copy of the Articles of Organization.

If you have any questions, please do not hesitate to contact the undersigned.

JAH/sm

on A. Hinden

ARTICLES OF ORGANIZATION OF EGO COSMETICS LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ego Cosmetics LLC

ARTICLE II - Address:

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

809 NE 19th Terrace Fort Lauderdale, FL 33304

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Jon A. Hinden, Esquire 4430 Southwest 64th Avenue Davie, Florida 33314

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 as provided for in Chapter 608, Florida Statutes.

A. Hinden, as

Registered Agent

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Jeffrey Hallick

809 NE 19th Terrace

Fort Lauderdale, Florida 33304

MGRM

Nina Hallick

809 NE 19th Terrace

Fort Lauderdale, Florida 33304

MGRM

Jennifer Bradley

2125 SE 10th Avenue, Apt #1004 Fort Lauderdale, Florida 33308

Required Signature:

Signature of member or an authorized representative of a member

(In accordance with §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

By: Jeffrey Hallick

Typed or printed name of signee

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