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To:

Division of Corporations
Fax Number : (850)205-0383

From: Rosa Wong, Paralegal Clerk

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-3600
Fax Number : (305)374-5095

Dear Filing Officer:

Please file the attached Articles of Organization with today's date (10/27/04). Thank you.

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

THE MAKEUP WORKSHOP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
FOR
THE MAKEUP WORKSHOP, LLC
(a Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the Limited Liability Company is: **THE MAKEUP WORKSHOP, LLC**

ARTICLE II - Address:

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

21597 Casa Monte Court
Boca Raton, FL 33433

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

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

Sean McGhie
Akerman Senterfitt
One Southeast Third Avenue, 28th FL
Miami, Florida 33131

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, F.S.



Sean L. McGhie

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ARTICLE IV- Managing Member:

The Limited Liability Company is to be managed by its sole Member and is, therefore, a member-managed company.

The name and address of the Managing Member is as follows:

Melory Johnson
21597 Casa Monte Court
Boca Raton, FL 33433

Signed and dated this 27th day of October, 2004.



Sean I. McGhie,
Authorized Representative of the Member

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

Sean I. McGhie

Typed or printed name of signee

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