

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

L05000019633
FILED 8:00 AM
February 24, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

CORAL KEY COSMETICS, LLC

Article II

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

177 OCEAN LANE DRIVE
706
KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

177 OCEAN LANE DRIVE
706
KEY BISCAYNE, FL. 33149

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:

EDUARDO FALZONI
177 OCEAN LANE DRIVE
706
KEY BISCAYNE, FL. 33149

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: EDUARDO FALZONI

Article V

The name and address of managing members/managers are:

Title: MGR
EDUARDO FALZONI
177 OCEAN LANE DRIVE STE 706
KEY BISCAYNE, FL. 33149

Title: MGR
DORA N RUIZ
177 OCEAN LANE DRIVE STE 706
KEY BISCAYNE, FL. 33149

Signature of member or an authorized representative of a member

Signature: EDUARDO FALZONI

L05000019633
FILED 8:00 AM
February 24, 2005
Sec. Of State
mthomas