

W5000021961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

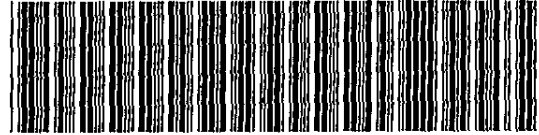
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

Via Federal Express

TO: Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ~~Filing the Articles of Organization for Novus Cosmeceutical Labs, LLC~~

Please find enclosed one original and one copy of the Articles of Organization along with fees in the amount of \$160.00 submitted herewith for filing for the above-referenced Limited Liability Company. The filing fees include:

- a) \$100.00 - Filing Fee for Articles of Organization;
- b) \$25.00 - Designation of Registered Agent Fee;
- c) \$30.00 - Certified Copy; and,
- d) \$5.00 - Certificate of Status.

Please return all correspondence concerning this matter to the following:

Eric Rogell
2890 N.E. 7th Avenue
Pompano Beach, FL 33064

For further information concerning this matter, please call Eric Rogell at 954-802-1320. Thank you for your assistance with this matter.

Very truly yours,


Eric Rogell

EMR/ss

Enclosures - 3 (Original, Copy of Articles of Organization, Check for \$160.00)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR NOVUS COSMECEUTICAL LABS, LLC**

ARTICLE I. - Name:

The name of the Limited Liability Company is **NOVUS COSMECEUTICAL LABS, LLC.**

ARTICLE II. - Address:

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

Principal Office Address:
2890 N.E. 7th Avenue
Pompano Beach, FL 33064

Mailing Address:
2890 N.E. 7th Avenue
Pompano Beach, FL 33064

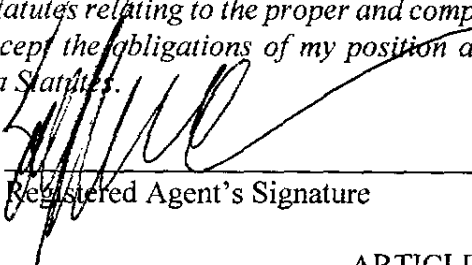
ARTICLE III.

Registered Agent, Registered Office, & Registered Agent's Signature:

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

Eric Rogell
2890 N.E. 7th Avenue
Pompano Beach, FL 33064

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.



Registered Agent's Signature

ARTICLE IV. - Manager:

The management of the Company is vested in the following:

Eric Rogell

2890 N.E. 7th Avenue
Pompano Beach, FL 33064

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TALLAHASSEE, FLORIDA

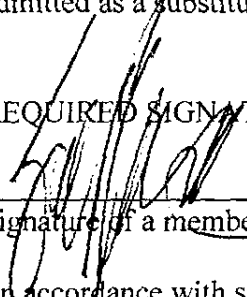
ARTICLE V. - Business of Company

The Company is organized to engage in the business of promoting, consulting, selling, distributing and marketing cosmetic, esthetics, skin care, beauty care and other products as well as for the purposes of engaging in any lawful business in which corporations for profit, professional corporations, limited partnerships, or general partnerships formed in the State of Florida may engage.

ARTICLE VI. - NO ASSIGNMENT OF INTEREST

The assignee of an interest in NOVUS COSMECEUTICAL LABS, LLC cannot be admitted as a substitute member without the unanimous consent of the other members.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

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

Eric Rogell

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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