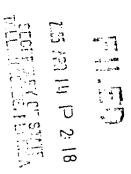
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# Sam C. Caliendo ATTORNEY AT LAW

OF COUNSEL: Simon M. Casoria, III, Esq. Charles A. Goff, Esq.

April 12, 2005

Department of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Remel Investments, LLC Skin Research Labs, LLC

> > Sincerely

Dear Sirs:

Enclosed please find my check in the amount of \$250.00 which is for the filing fee, for the registered agent designation and for a certified copy, along with the executed articles of incorporation, to file the above referenced corporations. Please return the certificates of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sam C. Caliendo

#### **ARTICLES OF ORGANIZATION**

#### <u>OF</u>

#### SKIN RESEARCH LABS, LLC

The undersigned certify that we/he have/has associated ourselves together for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Skin Research Labs, LLC and its principal office shall be located at 1915 S.W. 10<sup>th</sup> Street, Boca Raton, FL 33486-5207. but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address is 1915 S.W. 10<sup>th</sup> Street, Boca Raton, FL 33486-5207.

### ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes, now, or as may be enacted in the future from time to time.
- 2. In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, encumber or mortgage, carry on improve, or develop, all or any of the business, good will, rights, assets, real property, and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting

as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property any commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incident incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these articles, either alone or in association with it business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, to be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorized or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry one, exercise, or do.

# ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV MANAGEMENT

This limited liability company shall be managed by no less than one nor more than five managers. The name and address of the entity who shall serve as manager, until the first annual meeting of the members or until his successor is elected and qualified is as follows:

Marta I. Rendon 1915 S.W. 10<sup>th</sup> Street Boca Raton, FL 33486-5207

#### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

#### ARTICLE VII PROFITS AND LOSSES

(a) *Profit Sharing*. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

NAME

PERCENTAGE OF PROFITS

Marta I. Rendon

-100-

These net profits are payable within ninety days after the end of the accounting year for the limited liability company. The net profits are determined for distribution purposes as the amount of profit remaining after appropriate reserves are determined for future operating expenses, growth and contingent liabilities.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of such business, or, if these sources are insufficient to cover such losses, by the member(s) as set forth percentages alongside the name of each member.

### ARTICLE VIII DURATION

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1915 S.W. 10<sup>th</sup> Street, Boca Raton, FL 33486-5207, and the name of the company's initial registered agent at that address is Marta I. Rendon.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Skin Research Labs, LLC

Executed by the undersigned at day of April	, 2005.		Raton	· · · · · · · · · · · · · · · · · · ·	Florida, this
		By: Oriș	Warta Marta 1. Rendo ginal Member	Jed on	<u>.</u>
STATE OF FLORIDA	)				
COUNTY OF PALM BEACH	)		- 		•
The foregoing instrument was 2005, by Marta I. Rendon as original reto me or who has provided	s acknomembe	er of Skin Res	fore me this	who is perso	onally known
My Commission Expires:				氨	
			ENT AGENT		T T
I, Marta I. Rendon to hereby a the address for the resident agent is:					
		Marta I Re	ndon		•

Resident Agent