Electronic Articles of Organization For Florida Limited Liability Company

L05000052271 FILED 8:00 AM May 25, 2005 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: BBS COSMETICS, LLC

Article II

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

3749D GULF BREEZE PKWY BOX 346 GULF BREEZE, FL. 32563

The mailing address of the Limited Liability Company is:

3749D GULF BREEZE PKWY BOX 346 GULF BREEZE, FL. 32563

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:

BEN HAMAMI 3749D GULF BREEZE PARKWAY BOX 346 GULF BREEZE, FL. 32563

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: BEN HAMAMI

Article V

The name and address of managing members/managers are:

Title: MGRM BEN HAMAMI 3749D GULF BREEZE PKWY, BOX 346 GULF BREEZE, FL. 32563

Signature of member or an authorized representative of a member

Signature: RICHARD S JOHNSON

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