

98 Feb 2006 3:28PM
Division of Corporations

A 1 A CORPORATE SERVICES

13056752811

<https://efile.unbiz.org/scripts/efilcovr.r>

W060000/4329

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H06000035417 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA/FOREIGN LIMITED LIABILITY CO.
BIO-COSMETIC GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

W06-14329
OK

4060000354173

**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

BIO-COSMETIC GROUP LLC

ARTICLE II: Address

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

3200 N MIAMI AVE
MIAMI, FL 33127

2006 FEB -8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

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

JEAN-LUC SEBAN
6061 COLLINS AVENUE
MIAMI BEACH FL 33139

Having been named as registered agent 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.

X 
JEAN-LUC SEBAN / Registered Agent's Signature

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

4060000354173

H060000354173

PAGE 2

BIO-COSMETIC GROUP LLC

ARTICLE V: MEMBERS (optional)

Managing Member:


JEAN-LUC SEBAN
6061 COLLINS AVENUE
MIAMI BEACH, FL 33139

Managing Member:

SAMY AZOULAY
6061 COLLINS AVENUE
MIAMI BEACH, FL 33139

2006 FEB -8 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature of a member or an authorized representative of a 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.)

JEAN-LUC SEBAN

H060000354173