Electronic Articles of Organization For Florida Limited Liability Company

L06000048539 FILED 8:00 AM May 11, 2006 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is: M.E COSMETICS, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 100 PLAZA REAL SOUTH

D BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:

100 PLAZA REAL SOUTH D BOCA RATON, FL. US 33432

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:

ROI DANON 1226 SE 11TH AVE DEERFIELD BEACH, FL. 33441

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: ROI DANON

Article V

The name and address of managing members/managers are:

Title: MGR SIVAN DANON 1226 SE 11TH AVE DEERFIELD BEACH, FL. 33441 US

Title: MGR ORIYA ATZMI 2040 CHAMPIONS WAY NORTH LAUDERDALE, FL. 33068 US

Title: MGR EZEQUIEL RODRIGUEZ 7810 BEACH VIEW DRIVE NORTH BAY VILLAGE, FL. 33141 US

Article VI

The effective date for this Limited Liability Company shall be: 05/10/2006

Signature of member or an authorized representative of a member Signature: SIVAN DANON

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