

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000076941
FILED 8:00 AM
August 03, 2006
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

COSMESIS SOLUTIONS LLC

Article II

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

3816 HOLLYWOOD BLVD, SUITE 205
HOLLYWOOD, FL. US 33021

The mailing address of the Limited Liability Company is:

3816 HOLLYWOOD BLVD, SUITE 205
HOLLYWOOD, FL. US 33021

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:

ROBERT GOLDFADEN
3816 HOLLYWOOD BLVD, SUITE 205
HOLLYWOOD, FL. 33021

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: ROBERT GOLDFADEN

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT GOLDFADEN
3816 HOLLYWOOD BLVD, SUITE 205
HOLLYWOOD, FL. 33021 US

Title: MGRM
GARY GOLDFADEN M.D.
7261 FISHER ISLAND DRIVE
MIAMI BEACH, FL. 33109 US

Title: MGRM
KENNETH ZIMMERMAN
8 STANTON ROAD
TENAFLY, NJ. 07670 US

Signature of member or an authorized representative of a member

Signature: ROBERT GOLDFADEN

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