

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

L06000094452
FILED 8:00 AM
September 26, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
ULTRA SKINCARE US, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
6855 LYONS TECHNOLOGY CIRCLE
SUITE 1 & 2
COCONUT CREEK, FL. US 33073

The mailing address of the Limited Liability Company is:
PO BOX 880088
BOCA RATON, FL. US 334880088

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:
JORGE ESPINOZA ESQ.
201 S. BISCAYNE BLVD.
STE. 1700
MIAMI, FL. 33131

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: JORGE ESPINOZA

Article V

The name and address of managing members/managers are:

Title: MGRM
BILL GERBER
PO BOX 880088
BOCA RATON, FL. 334880088 US

Title: MGR
VALERIE COOKE-AUBIN
PO BOX 880088
BOCA RATON, FL. 334880088 US

Article VI

The effective date for this Limited Liability Company shall be:

09/26/2006

Signature of member or an authorized representative of a member

Signature: BILL GERBER

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