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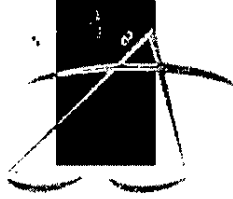
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SCHUTT LAW FIRM, P.A.

DARRIN R. SCHUTT *†

*Admitted in Fl. & Ga.

† Florida Civil Law Notary

VIA FEDERAL EXPRESS

June 21, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **new LLC – Beauty Luxury Cosmetic, LLC**
Articles of Organization

Dear Sir or Madam:

Please find enclosed the Articles of Organization for **Beauty Luxury Cosmetic, LLC**, along with our check for \$155.00 for the filing fee.

If everything is in order, please file the enclosed and return a certified copy of the filed articles to our office, in the provided reusable return federal express envelope along with the return label.

Please let me know if you have any questions or require additional information.

Sincerely,


Mandy Schutt
Office Manager

Enclosures as stated

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**ARTICLES OF ORGANIZATION OF
BEAUTY LUXURY COSMETIC, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be: BEAUTY LUXURY COSMETIC, LLC.

**ARTICLE II
PURPOSE**

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

**ARTICLE III
PLACE OF BUSINESS AND REGISTERED AGENT**

The initial principal place of business shall be 1438 S.W. 57th Street, Cape Coral, Florida 33914, and initial mailing address of this Limited Liability Company shall be 1438 S.W. 57th Street, Cape Coral, Florida 33914, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Darrin R. Sutt Esq., Suite C, 1105 Cape Coral Parkway East, Cape Coral, Florida 33904.

**ARTICLE IV
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be single member company managed by its sole member, such that the company is to be a single-member managed company. The single member is:

BEATRIX LINDENBAUM
1438 S.W. 57th Street
Cape Coral, Florida 33914

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**ARTICLE V
REGULATIONS**

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.


**ARTICLE VI
PROPERTY**

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

**ARTICLE VII
DISTRIBUTION OF EARNINGS**

The manager of the Company shall have the sole discretion whether to issue earnings to the members or retain the same, either in whole or in part. The manager shall not be required to provide a reason for the determination to retain such earnings.

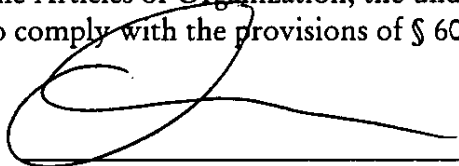
IN WITNESS WHEREOF, the Authorized Agent of the Managing Member has executed these Articles of Organization on this 21 day of June, 2007, and acknowledges that in accordance with § 608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Beatrix Lindenbaum

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 608.415, Florida Statutes.



Darrin R. Schutt, Esq.

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