

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

L07000106667
FILED 8:00 AM
October 22, 2007
Sec. Of State
dcurry

Article I

The name of the Limited Liability Company is:
UNIVERSAL BEAUTY HOLDINGS, INC.

Article II

The street address of the principal office of the Limited Liability Company is:
17038 WEST DIXIE HWY.
#154
AVENTURA, FL. US 33160

The mailing address of the Limited Liability Company is:
17038 WEST DIXIE HWY.
#154
AVENTURA, FL. US 33160

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:
NIKKI L SANTANA
1201 NE 191 STREET
#G213
NORTH MIAMI BEACH, FL. 33179

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: NIKKI SANTANA

Article V

The name and address of managing members/managers are:

Title: MGR
NIKKI L SANTANA
1201 NE 191 STREET #G213
NORTH MIAMI BEACH, FL. 33179 US

Title: MGR
ETHIAN H CARVAJAL
1201 NE 191 STREET #G213
NORTH MIAMI BEACH, FL. 33179 US

Title: MGR
YUNIER FIGUEREDO
1201 NE 191 STREET #G213
NORTH MIAMI BEACH, FL. 33179

Article VI

The effective date for this Limited Liability Company shall be:

10/21/2007

Signature of member or an authorized representative of a member

Signature: NIKKI SANTANA

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