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TALLAHASSEE, FLORIDA

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DAMIAN M. OZARK\*  
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+Board Certified in Business Litigation  
\*Also Admitted in MS and CO  
\*\*Also Admitted in NH

December 17, 2007

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: N H K Cosmetics, LLC.**

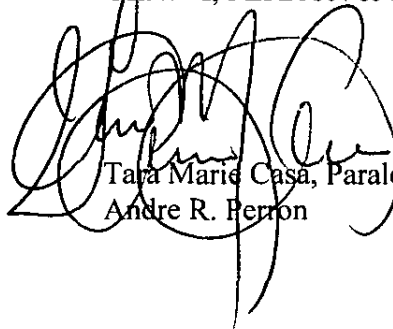
Dear Sir or Madam:

In connection with the above-referenced matter, enclosed please find the following:

1. The original and one copy of the Articles of Incorporation on N H K Cosmetics, L.L.C.

I am also enclosing this firm's check in the amount of \$125.00 for the filing fee. Should you have any questions, please contact my office.

Sincerely,  
OZARK, PERRON & NELSON, P.A.

  
Tara Marie Casa, Paralegal to  
Andre R. Perron

TMC  
Enclosures

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**ARTICLES OF ORGANIZATION**  
**OF N H K COSMETICS, LLC.**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I**

**Name**

The name of the Limited Liability Company is **N H K COSMETICS, L.L.C.**

**ARTICLE II**

**Principal Office or Mailing Address.**

The principal office and mailing address of the Limited Liability Company is:

506 63<sup>rd</sup> Street NW  
Bradenton, FL 34209

**ARTICLE III**

**Duration.**

The Limited Liability Company shall terminate on January 1, 2060.

**ARTICLE IV**

**Purpose.**

The general purposes for which the Limited Liability Company is organized are the following:

- A. To engage in and transact any lawful business for which Limited Liability Company may be incorporated under the Florida Limited Liability Act. No other purpose limits this general purpose in any way.
- B. All general purposes including operating and conducting various business enterprises.

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C. To do such other things as are incidental to the purposes of the Limited Liability Company or necessary or desirable in order to accomplish them.

## **ARTICLE V.**

### **Initial Registered Office and Agent.**

The street address of the initial Registered Agent of the Limited Liability Company is:

Andre R. Perron, Esquire  
**OZARK, PERRON & NELSON, P.A.**  
2816 Manatee Avenue West  
Bradenton, Florida 34205

## **ARTICLE VI**

### **Organizer.**

The name and address of the Organizer is:

Kathleen S. Maloy  
506 63<sup>rd</sup> St NW  
Bradenton, FL 34209

## **ARTICLE VII**

### **Membership.**

The Members may admit additional Members in accordance with its Operating Agreement.

## **ARTICLE VIII**

### **Death of Member.**

The remaining Members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in the Limited Liability Company.

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**ARTICLE IX**

**Management.**

The Management of the Limited Liability Company is reserved to one or more Managers.

The initial Managing Members are Kathleen S. Maloy.

**ARTICLE X**

By signature below, the Organizer swears, confirms and declares that the Limited Liability Company has at least one (1) Member.

**ARTICLE XI.**

**Amendment.**

The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them, and any right conferred upon the Members is subject to this reservation.

**ARTICLE XII**

**Indemnification.**

The Limited Liability Company shall indemnify each Member, including former Members, to the full extent permitted by law.

**ARTICLE XIII**

**Commencement of Limited Liability Company Existence.**

In accordance with Section 608.409, Florida Statutes, the date when the Limited Liability Company's existence shall commence is the date of execution by the Organizer of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when the Limited Liability Company's existence shall commence is the date of filing by the Secretary of State.

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## ARTICLE XIV

### Certificate of Ownership.

A Members interest in the Limited Liability Company may be evidenced by a Certificate of Membership Interest signed by the Managing Members which may be assigned or transferred only in accordance with the Operating Agreement.

## Article XV

### Federal Tax Treatment.

The Limited Liability Company is intended to be treated as a partnership for the purposes of federal income taxation.

IN WITNESS WHEREOF, the undersigned Organizer has signed these Articles of Organization on this 14 day of December, 2007.

  
\_\_\_\_\_  
KATHLEEN MALOY  
Member

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**CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Limited Liability Company, which is contained in the foregoing Articles of Organization, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 608.415, Florida Statutes.

Dated this 14 day of December, 2007.



Andre R. Perron, Esquire

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