Electronic Articles of Organization For Florida Limited Liability Company

L08000014522 FILED 8:00 AM February 08, 2008 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: DIVINE BEAUTY DISTRIBUTION, LLC

Article II

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

301 CRAWFORD BLVD. 206 BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:

301 CRAWFORD BLVD. 206 BOCA RATON, FL. 33432

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:

ELO ENTERPRISES, INC. 301 CRAWFORD BLVD. 206 BOCA RATON, FL. 33432

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: LYSLEI CHIRICO

Article V

The name and address of managing members/managers are:

Title: MGR MEL CORPORATE MANAGEMENT, INC. 301 CRAWFORD BLVD. #206 BOCA RATON, FL. 33432

Signature of member or an authorized representative of a member

Signature: LYSLEI CHIRICO

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