Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: MOMB Account Name

Account Number : I20030000084 Phone : (305)279-2276

Fax Number : (305)630-9678

FLORIDA/FOREIGN LIMITED LIABILITY

SLK Ageless Skin, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

M. Thomas JUN 0 4 2008

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| The name of the Limited Liability Company i | š ; |
|--|---|
| SLK Ageless Skin, LLC | |
| (Must end with the words "Limited Lie | mility Company, "L.L.C.," or "7.LC,") |
| ARTICLE II - Address: The mailing address and street address of the | principal office of the Limited Liability Company is: |
| | |
| Principal Office Address: | Mailing Address; |
| Principal Office Address: 128 Crandon Soulevard, Suite 227, Key Buscayne, Ft. 33149 | Mailing Address: |

The name and the Fiorida street address of the registered agent are:

Jennifer Leal

Name

9415 Sunset Drive, Sulte 252

Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33173 FI

City, State, and Zip

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 haveby 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 ragicated agences provided for in Chapter 608, F.S.

Registered Agencia Nignatura (REOURED)

(CONTINUED)
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| Titls: "MGR" - Manager "MGRM" ≃ Managing Member | Name and Address: |
|---|--------------------|
| MGRM | Susana Leal-Khouri |
| | |
| | |
| | |
| | |
| | |
| | |
| (Use attachment if necessary) | |

REQUIRED SIGNATURE:

to or 90 days efter the date of filing.)

Signature of a member or an authorized representative of a member.

(in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the ponalties of positive that the facts stated herein are true.)

Susana Leal-Khouri

ARTICLE IV- Manager(s) or Managing Member(s):

Typed or printed name of signee

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