

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

**L08000076740
FILED 8:00 AM
August 11, 2008
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:
ALLIBABY INTIMATES & APPAREL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1508 BAY ROAD
UNIT 1167N
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
1508 BAY ROAD
UNIT 1167N
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:
WE SELL WHOLESALE & CUSTOM LINGERIE/APPAREL

Article IV

The name and Florida street address of the registered agent is:
ALLISON SERIANI
1508 BAY ROAD
UNIT 1167N
MIAMI BEACH, FL. 33139

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: ALLISON SERIANI

Article V

The name and address of managing members/managers are:

Title: MGRM
ALLISON SERIANI
1508 BAY ROAD UNIT 1167N
MIAMI BEACH, FL. 33139 US

Title: MGRM
MARSHA ROSEMAN
7914 SHENANDOAH LANE
PARKLAND, FL. 33067 US

Article VI

The effective date for this Limited Liability Company shall be:

08/10/2008

Signature of member or an authorized representative of a member

Signature: ALLISON SERIANI

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