

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

**L08000079443
FILED 8:00 AM
August 19, 2008
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:
HAUTE FOOTURE SKINCARE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
330 CARSWELL AVE.
HOLLY HILL, FL. 32117

The mailing address of the Limited Liability Company is:
330 CARSWELL AVE.
HOLLY HILL, FL. 32117

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:
WILLIAM F JENNINGS
330 CARSWELL AVE.
HOLLY HILL, FL. 32117

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: WILLIAM F. JENNINGS

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN REGAN
330 CARSWELL AVE.
HOLLY HILL, FL. 32117

Title: MGR
MICHAEL CASTELLANO
103 PARK LANE
WHITE PLAINS, NY. 10604

Title: MGR
TARYN ROSE
215 S. BEDFORD DRIVE
BEVERLY HILLS, CA. 90212

Title: MGR
ARNOLD COHEN
215 S. BEDFORD DRIVE
BEVERLY HILLS, CA. 90212

Article VI

The effective date for this Limited Liability Company shall be:

08/18/2008

Signature of member or an authorized representative of a member

Signature: JOHN REGAN

L08000079443
FILED 8:00 AM
August 19, 2008
Sec. Of State
nculligan