

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

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FILED 8:00 AM
August 28, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

VERSACE DIRECT, LLC

Article II

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

450 FAIRWAY DRIVE
103
DEERFIELD BEACH, FL. US 33441

The mailing address of the Limited Liability Company is:

450 FAIRWAY DRIVE
103
DEERFIELD BEACH, FL. US 33441

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:

MANAGEMENT ASSISTANCE CONSULTANTS, LLC
10 FAIRWAY DRIVE
123
DEERFIELD BEACH, FL. 33441

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: GUIDO VOLANTE

Article V

The name and address of managing members/managers are:

Title: MGR
RED REEF LABORATORIES INTERNATIONAL, INC.
450 FAIRWAY DRIVE, SUITE 103
DEERFIELD BEACH, FL. 33441 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/26/2008

Signature of member or an authorized representative of a member

Signature: PETER VERSACE