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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : GEORGE L. GOBER & COMPANY, INC.  
Account Number : 120000000152  
Phone : (954) 726-8866  
Fax Number : (954) 726-0787

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAXI Cosmetics, L.L.C.

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|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 02       |
| Estimated Charge      | \$130.00 |

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**ARTICLES OF ORGANIZATION  
FOR  
MAXI Cosmetics, L.L.C.  
(A Florida Limited Liability Company)**

**ARTICLE I-NAME**

The name of this Limited Liability Company shall be:  
MAXI Cosmetics, L.L.C.

**ARTICLE II-ADDRESS**

The principal office and mailing address shall be 8441 W. Commercial Blvd., Tamarac, Florida 33351, but it shall have the power and authority to establish offices and business locations at any other place or places as the member(s) may designate.

**ARTICLE III- REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED  
AGENT'S SIGNATURE**

OLGA VARJA  
8441 W. Commercial Blvd.  
Tamarac, FL 33351


Having named registered agent and to accepting 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 as provided for in Chapter 608, F.S. and hereunto set my hand and seal, this 15th day of April 2009

  
\_\_\_\_\_  
OLGA VARJA

**ARTICLE IV-MANAGEMENT**

Authority to contract and bind the limited liability company is given to a board, with members being able to execute contracts only with the approval of the board. Initial board is comprised of the following member managers: Olga Varga and Gonzalo E. Jimenez.

  
\_\_\_\_\_  
Olga Varga Member Manager

  
\_\_\_\_\_  
Gonzalo E. Jimenez Member Manager

#### ARTICLE V-PURPOSE


This Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et seq., Florida Statutes).

#### ARTICLE VI- DEBT and CONTRATUAL LIABILITY

Any member may contract debt and or incur contractual liability by or on behalf of the Limited Liability Company.

#### ARTICLE VII- DURATION

The period of duration for MAXI Cosmetics, L.L.C. shall commence on the earliest possible day of APRIL 15th, 2009 or the date of filing these Articles of Organization with the Department of State of the State of Florida, and shall be perpetual.

  
\_\_\_\_\_  
Members' Authorized Representative

In accordance with section 608.40893, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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