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Division of Corporations

Fax Number

: (850)617-6383

From:

GEORGE L. GOBER & COMPANY, INC. 120000000152 (954)726-8866

Account Number : Phone

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAXI Cosmetics, L.L.C.

Certificate of Status	
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S. HAWKES

APR 2 7 2009

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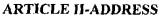


ARTICLES OF ORGANIZATION FOR

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.



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 statues 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

OI DA VARIA

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 Varia 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.