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Florida Department of State  
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TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****SIMPLY BEAUTIFUL SKIN, LLC**

Certificate of Status	1
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**C. LEWIS**

MAY 26 2009

**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
SIMPLY BEAUTIFUL SKIN, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I – Name**

The name of the Limited Liability Company is SIMPLY BEAUTIFUL SKIN, LLC (the "Company").

**ARTICLE II – Address**

The mailing address and street address of the principal office of the Company is:

10103 Glenmoor Drive  
West Palm Beach, FL 33409

**ARTICLE III – Duration**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV – Registered Agent and Registered Office**

The name and street address of the registered agent and registered office of the Company in the State of Florida is Tina Anderson, 10103 Glenmoor Drive, West Palm Beach, Florida, 33409.

**ARTICLE V – Capital Contributions**

Capital contributions in cash or in kind shall be paid to the Company by the members in such amounts as the Managing Members shall determine.

**ARTICLE VI – Additional Capital Contributions**

Each member shall make additional capital contributions to the company only upon the unanimous consent of the Managing Members.

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**ARTICLE VII – Admission of New Members**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No additional members shall be admitted to the Company except with the unanimous written consent of the Managing Members of the Company and upon such terms and conditions as shall be determined by the Managing Members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless the Managing Members of the Company approve of the proposed transfer by unanimous written consent. The initial members of the Company are as follows:

Tina Anderson  
10103 Glenmoor Drive  
West Palm Beach, FL 33409

**ARTICLE VIII – Termination of Existence**

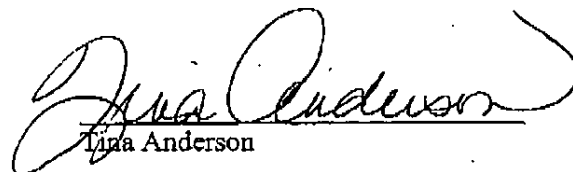
The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

**ARTICLE IX – Management**

The Company shall be managed by a manager or managers in accordance with regulations (the "Operating Agreement") adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

Tina Anderson  
10103 Glenmoor Drive  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida this 22nd day of May, 2009.

  
Tina Anderson

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Registered Agent Acceptance**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, 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.

By: 

Tina Anderson

Date: May 22, 2009