

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

L09000050414
FILED 8:00 AM
May 26, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

SOPHIE'S SECRET, LLC

Article II

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

3473 SW OAR COURT
PALM CITY, FL. US 34990

The mailing address of the Limited Liability Company is:

3473 SW OAR COURT
PALM CITY, FL. US 34990

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:

BARBARA H KURISH
3473 SW OAR COURT
PALM CITY, FL. 34990

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: BARBARA KURISH

Article V

The name and address of managing members/managers are:

Title: MGRM
BARBARA H KURISH
3473 SW OAR COURT
PALM CITY, FL. 34990 US

Title: MGRM
LEIGH SAMUELS
264 NE 5TH ST.
BOCA RATON, FL. 33432 US

Signature of member or an authorized representative of a member

Signature: BARBARA KURISH

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