

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

L09000063675
FILED 8:00 AM
July 01, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

UTOPIA MAKEUP LLC

Article II

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

1801 BENT OAK COURT
APOPKA, FL. 32712

The mailing address of the Limited Liability Company is:

1801 BENT OAK COURT
APOPKA, FL. 32712

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:

BILL E MCCOY
1801 BENT OAK COURT
APOPKA, FL. 32712

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: BILL E. MCCOY

Article V

The name and address of managing members/managers are:

Title: MGRM
BILL E MCCOY
1801 BENT OAK COURT
APOPKA, FL. 32712

Title: MGRM
ALEXANDRA A MCCOY
1801 BENT OAK COURT
APOPKA, FL. 32712

Title: MGRM
RICHARD T JOHNSON
200 WEST VENTRIS AVE
MAITLAND, FL. 32751

Title: MGRM
CALEB C MORGAN
8227 RIVIERA SHORE COURT
ORLANDO, FL. 32817

Title: MGRM
KEITH P RODDY
8227 RIVIERA SHORE COURT
ORLANDO, FL. 32817

Title: MGRM
VINCENT BRIG JR.
8227 RIVERA SHORE COURT
ORLANDO, FL. 32817

Article VI

The effective date for this Limited Liability Company shall be:

07/04/2009

Signature of member or an authorized representative of a member

Signature: CALEB C. MORGAN

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