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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6383 '

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

vamp boutique, ilc

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7/7/2009

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Date: June 30, 2009

ARTICLE I - NAME:

The name of the Limited Liability Company is:

VAMP BOUTIQUE, LLC

ARTICLE II - ADDRESS:

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

Principal Office Address: 7227 SW 57 Court Miami, Florida 33143

Mailing Address: 5516 SW 148 Court Miami, Florida 33185

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

ALEXANDRA BORGES MASTRO
Name
5516 SW 148 COURT
Florida Street Address
MIAMI_FL 33185
City, State, and Zip

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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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

<u>ARTICLE IV - MANAGEMENT</u>

The Limited Liability Company is to be considered a multiple manager LLC and is therefore a MULTIPLE MANAGER LLC company. The name and address of each initial MANAGER or MANAGER MEMBER is as follows:

Title:

Managing Member

Name and Address:

ALEXANDRA BORGES MASTRO

5516 SW 148 Court ... Miami, Florida 33185

Manager

GENE MICHAEL MASTRO, JR 5516 SW 148 Court Miami, Florida 33185

ARTICLE V - BUSINESS DEDUCTIONS

Per iRS regulations the corporation may pay and deduct the health insurance and medical expenses of its directors and employees. Additionally, business auto expenses may be reimbursed to directors and employees and thus deducted from current operations.

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ARTICLE VI - EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: July 6th, 2009.

Signature of member of an authorized representative of a member

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true

ALEXANDRA BORGES MASTRO

Member/Manager of LLC

June 30, 2009

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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