

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

L09000104143
FILED 8:00 AM
October 28, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:
MITCHELL COSMETICS DISTRIBUTION LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6848 N.W. 77TH COURT
MIAMI, FL. 33166

The mailing address of the Limited Liability Company is:
6848 N.W. 77TH COURT
MIAMI, FL. 33166

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:
DAVID M ROGERO ESQ.
2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL. 33134

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: /S/DAVID M. ROGERO/

Article V

The name and address of managing members/managers are:

Title: MGR
MOHAMAD KHATIB
6848 N.W. 77TH COURT
MIAMI, FL. 33166

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Article VI

The effective date for this Limited Liability Company shall be:

10/26/2009

Signature of member or an authorized representative of a member

Signature: /S/DAVID M. ROGERO/