

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

L09000116426
FILED 8:00 AM
December 08, 2009
Sec. Of State
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Article I

The name of the Limited Liability Company is:

LADY LUX BOUTIQUE, LLC

Article II

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

3660 CORAL WAY
MIAMI, FL. 33145

The mailing address of the Limited Liability Company is:

921 WEST 46 STREET
MIAMI BEACH, FL. 33140

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:

OSCAR GARCIA
255 UNIVERSITY DRIVE
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: OSCAR GARCIA

Article V

The name and address of managing members/managers are:

Title: MGRM
MELISSA H GARCIA
921 WEST 46 STREET
MIAMI BEACH, FL. 33140

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Article VI

The effective date for this Limited Liability Company shall be:

12/08/2009

Signature of member or an authorized representative of a member

Signature: MELISSA GARCIA