Electronic Articles of Organization For Florida Limited Liability Company

L10000002086 FILED 8:00 AM January 07, 2010 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is:

CONSOLIDATED SKINCARE PRODUCTS LLC

Article II

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

2301 S. ATLANTIC AVE. #402 DAYTONA BEACH, FL. 32118

The mailing address of the Limited Liability Company is:

2301 S. ATLANTIC AVE. #402 DAYTONA BEACH, FL. 32118

Article III

The purpose for which this Limited Liability Company is organized is: PRODUCTION AND SALE OF SKINCARE AND HEALTH PRODUCTS

Article IV

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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: ANN R. SHILLING

Article V

The name and address of managing members/managers are:

Title: MGRM HENRY D PERRY 80101 OVERSEAS HWY ISLAMORADA, FL. 33036

Title: MGRM SCOTT W CURTIS 2301 S. ATLANTIC AVE. #402 DAYTONA BEACH, FL. 32118

Signature of member or an authorized representative of a member

Signature: HENRY D. PERRY

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