

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

L10000110672
FILED 8:00 AM
October 22, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
ANNA'S FRAGRANCE SHOP MIAMI, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2841 NE 163 ST. #603
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:
PO BOX 422
GOSHEN, NY. 10924

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:
VANESSA C HERNANDEZ
90 SW 3 ST.
3712
MIAMI, FL. 33130

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: VANESSA C HERNANDEZ

Article V

The name and address of managing members/managers are:

Title: MGR
ANNA D SPENSIERI
2841 NE 163 ST. #603
NORTH MIAMI BEACH, FL. 33160 US

L10000110672
FILED 8:00 AM
October 22, 2010
Sec. Of State
jbryan

Article VI

The effective date for this Limited Liability Company shall be:

10/22/2010

Signature of member or an authorized representative of a member

Signature: ANNA SPENSIERI