

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

**L11000054228
FILED 8:00 AM
May 09, 2011
Sec. Of State
clewis**

Article I

The name of the Limited Liability Company is:
PENTHOUSE COSMETICS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5001 COLLINS AVE
PH3
MIAMI BEACH, FL. 33140

The mailing address of the Limited Liability Company is:
5001 COLLINS AVE
PH3
MIAMI BEACH, FL. 33140

Article III

The name and Florida street address of the registered agent is:
MENSING CHARMAINE
5001 COLLINS AVE
PH3
MIAMI BEACH, FL. 33140

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: CHARMAINE MENSING

Article IV

The name and address of managing members/managers are:

Title: MGRM
MENSING CHARMAINE
5001 COLLINS AVE PH3
MIAMI BEACH, FL. 33140

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Article V

The effective date for this Limited Liability Company shall be:

05/03/2011

Signature of member or an authorized representative of a member

Electronic Signature: CHARMAINE MENSING

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.