

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

**L11000064978
FILED 8:00 AM
June 03, 2011
Sec. Of State
thampton**

Article I

The name of the Limited Liability Company is:
EFFORTLESS SKIN, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3724 TIGER POINT BLVD
GULF BREEZE, FL. US 32563

The mailing address of the Limited Liability Company is:
3749-D GULF BREEZE PARKWAY
SUITE 198
GULF BREEZE, FL. US 32563

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:
SHARI A SHALLARD
3724 TIGER POINT BLVD
GULF BREEZE, FL. 32563

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: SHARI ANN SHALLARD

Article V

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The name and address of managing members/managers are:

Title: MGRM
SHARI A SHALLARD
3724 TIGER POINT BLVD
GULF BREEZE, FL. 32563 US

Title: MGRM
JAMES A SHALLARD
3724 TIGER POINT BLVD
GULF BREEZE, FL. 32563 US

Title: MGRM
HELEN TAYLOR
11 BEAMISH CLOSE, APPLETON,
WARRINGTON, CHESHIRE, --. WA4 5RJ UK

Title: MGRM
STEPHEN ELLDRED
11 BEAMISH CLOSE, APPLETON
WARRINGTON, CHESHIRE, --. WA4 5RJ UK

Signature of member or an authorized representative of a member

Electronic Signature: SHARI ANN SHALLARD

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.