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FLORIDA LIMITED LIABILITY CO. MICHELE ROSS, LLC

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10/24/2011

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EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION

OF

Michele Ross, LLC

The undersigned member, for the purpose of forming a Limited Liability Company under the Laws of the State of Florida, hereby adopts the following Articles of Organization:

ARTICLE I

NAME

The name of the Limited Liabilty Company shall be:

Michele Ross, LLC

ARTICLE II

PURPOSE

The company is organized for any legal and lawful purpose for which a Limited Liabilty Company may be organized pursuant to the act.

<u>ARTICLE III</u>

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:

19566 Havensway Court

Boca Raton, FL 33498

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ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Peri Ginsberg 19566 Havensway Court Boca Raton, FL 33498

ARTICLE Y.

MEMBERS

The Members of the Limited Liabilty Company shall be:

Managing Member:

Address:

Peri Ginsberg

19566 Havensway Court

Boca Raton, FL 33498

The undersigned has executed these Articles of Organization this

17th day of October, 201

Signature

SECRETARY OF STAT

1:

H11000555078

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true...

> SIGNATURE TITLE __ Managing Member DATE___10/17/11_

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILTY COMPANY AT THE PLACE DESIGNATED IN THESE ARTICLES OF ORGANIZATION, 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.

10/17/11

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