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(Requestor's Name)

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(City/State/Zip/Phone #)

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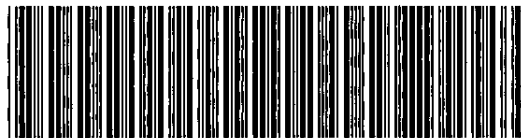
(Business Entity Name)

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FILED
12 FEB 21 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan FEB 22 2012

HOUSE OF BEAUTY S.A LLC

1218 SOUTH DIXIE HWY
LAKE WORTH, FL 33462
(561) 856-8008

FEBRUARY 13TH, 2012

State of Florida, Dept. of state
Division of Corporation
Registration Section
P.O BOX 6327
Tallahassee, FL, 32314

To whom it may concern:

Enclosed is a money order in the amount of \$ 130 to cover the filing fees of the articles of the
corporation of HOUSE OF BEAUTY S.A LLC

Please do not hesitate to call or write me if there are any questions concerns.

Sincerely,

Fabienne Dorinvil



Articles for Florida Liability Company
Of
HOUSE OF BEAUTY S.A LLC

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the limited liability company is:

HOUSE OF BEAUTY S.A LLC

ARTICLE II

Place of Business

The initial place of business is 1218 SOUTH DIXIE HWY, LAKE WORTH, FL 3346. The mailing address is the same.

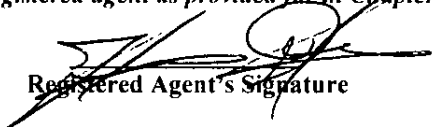
The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE III

Registered agent

FABIENNE DORINVIL is the initial registered agent of the HOUSE OF BEAUTY S.A LLC and this office is located at 1218 SOUTH DIXIE HWY. LAKE WORTH, FL 33460.

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 as provided for in Chapter 608, F.S...


Registered Agent's Signature

ARTICLE IV

Initial Board of directors

Initially, this organization shall have one director and one co-director. The number of directors may increase depending on business needs, but may never be less than one. The name and address of the initial directors are as follows:

Marc Toussaint, CMO
9393 SW 3rd Street
Boca Raton, FL 33428
(561) 856-8880

Fabienne Dorinvil, CEO
937 SE 3rd Avenue
Delray Beach, FL 33483
(561) 860-6923

ARTICLE V

Transfer of Interest

Transfer and assignments of interest shall be approved by the majority of the Board members and shall be subjected the following guidelines:

The beneficiary (ies) will automatically assume the interest of the grantor in case of death

A member has to submit a written request to the board if he/she wants to sell his/her interest. The request shall be reviewed by the Board; prior to any approval, the board will make it available to the existing members. The notice for redemption and/or sale of any member's interest shall be given to the Board 90 days in advance.

ARTICLE VI

Purpose

HOUSE OF BEAUTY S.A LLC will transact in any and all lawful business permitted under the laws of the United States and State of Florida.

ARTICLE VII

The effective date for this Limited Liability Company shall be:

02/20/2011

ARTICLES VIII

Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meeting of the Board of Directors and ratified by the majority of the shareholders.

The undersigned directors have executed these articles of organization this February 13th 2012 to be conformed to the laws of the Florida and bound by state Statutes regulating, liability, rights, privileges and immunities of an organization.


Marc Toussaint


Fabienne Dorinvil

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared Marc Toussaint and Fabienne Dorinvil who:

☒ personally known to me

_____ produced _____ as identification that after duly sworn, oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

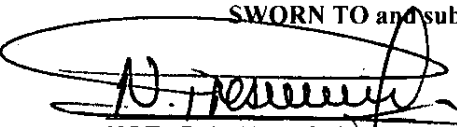
_____ personally known to me

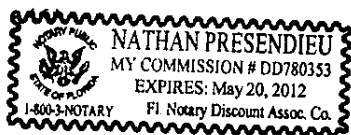
_____ produced _____ as identification that after duly sworn, oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

☒ personally known to me

_____ produced _____ as identification that after duly sworn, oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 15th day of February, 2012.


NOTARY PUBLIC, State of Florida
My commission expires:



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12 FEB 21 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA