

**L120000032835**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA LIMITED LIABILITY CO.  
LOVE YOUR SKIN, LLC**

Certificate of Status	0
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J. SAULSBERRY  
EXAMINER

MAR -8 2012

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**ARTICLES OF ORGANIZATION  
OF**

**LOVE YOUR SKIN, LLC**

The undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I**

The name of the limited liability company shall be:

**LOVE YOUR SKIN, LLC**

**ARTICLE II**

The mailing and street address of the principal office of the company shall be:

**16220 SOUTH POST ROAD, NO. 202  
WESTON, FL 33331**

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**ARTICLE III**

Perpetual. The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these articles of organization.

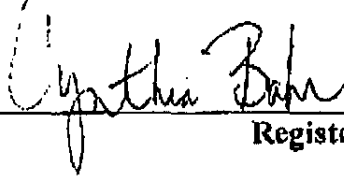
**ARTICLE IV**

The name and street address of the registered agent of the company in the State of Florida is:

**CYNTHIA BAHR  
16220 SOUTH POST ROAD, NO. 202  
WESTON, FL 33331**

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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

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#### ARTICLE V

Each member shall make additional capital contributions to the company only on the majority consent of all the members.

#### ARTICLE VI

No additional members shall be admitted to the company except with the majority written consent of the members of the company and on such terms and conditions as shall be determined by majority consent of the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority of the members of the company approve of the proposed transfer by written consent.

#### ARTICLE VII

The company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of a majority of the remaining members, provided there are at least two remaining members.

**ARTICLE VIII**

The company shall be managed by a member in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law of these articles of organization. The name and address of the initial manager of the company is CYNTHIA BAHR, 16220 SOUTH POST ROAD, NO. 202, WESTON, FL 33331.

**ARTICLE IX**

The names and address of the member of the company shall be: CYNTHIA BAR, 16220 SOUTH POST ROAD, NO. 202, WESTON, FL 33331.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Weston, FL on this 22nd day of FEBRUARY 2012.

Organizing and Managing Member:

  
CYNTHIA BAHR

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**LOVE YOUR SKIN, LLC**

**(NAME OF COMPANY)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
COMPANY AT THE PLACE DESIGNATED IN THE ARTICLES OF  
ORGANIZATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY,  
I FURTHER AGREE TO COMPANY 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**

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