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Division of Corporations

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

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
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FLORIDA LIMITED LIABILITY CO.
BOCA KERATIN ENTERPRISES, LLC

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JUN 19 2012

GreenspoonMarder

ATTORNEYS AT LAW

To: Division of Corporations
Company:
Fax: 18506176383
Phone:

From: Isabelle Klein
Fax:
Phone: 1026
E-mail: Isabelle.Klein@gmlaw.com

NOTES:

Articles of Organization for Boca Keratin Enterprises, LLC

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**ARTICLES OF ORGANIZATION
OF
BOCA KERATIN ENTERPRISES, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Boca Keratin Enterprises, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5419 NW 42nd Avenue, Boca Raton, Florida 33496.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Larry Solomon
5419 NW 42nd Avenue
Boca Raton, FL 33496

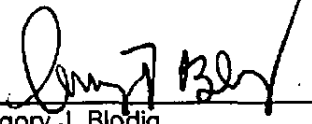
Melvyn Howard
3347 NW 53rd Circle
Boca Raton, FL 33496

Shelly Bloom
5768 Waterford
Boca Raton, FL 33496

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The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

Whereof, the undersigned member has executed these Articles the 18th day of June, 2012.



Gregory J. Blodig,
Authorized Representative of Member

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

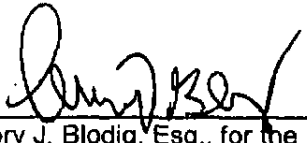
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Boca Keratin Enterprises, LLC

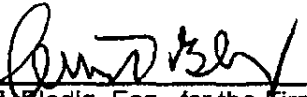
2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: 
Gregory J. Blodig, Esq., for the Firm

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The Firm 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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and I am familiar with and accept the obligations of its position as registered agent.


Gregory J. Blodig, Esq., for the Firm (Signature) June 18, 2012 (Date)