Electronic Articles of Organization For Florida Limited Liability Company

L12000145137 FILED 8:00 AM November 16, 2012 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: BEAUTIFIED PRODUCTS GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3301 NE 1ST AVENUE SUITE 2704 MIAMI, FL. US 33137

The mailing address of the Limited Liability Company is:

3301 NE 1ST AVENUE SUITE 2704 MIAMI, FL. US 33137

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:

THE SEVIN GROUP LLC 3301 NE 1ST AVENUE 2704 MIAMI, FL. 33137

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: SETH ELLIOTT

Article V

The name and address of managing members/managers are:

Title: MGR JAMIE RYDER 25 4TH STREET GLEN COVE, NY. 11542 US

Title: MGR VINCENT BUTTA 5 CEDAR LANE LLOYD HARBOR, NY. 11743 US

Title: MGR SETH ELLIOTT 3301 NE 1ST AVENUE, #2704 MIAMI, FL. 33137 US

Title: MGR KATIE AQUINO 8 BROADWAY GREENLAWN, NY. 11740 US

Signature of member or an authorized representative of a member

Electronic Signature: SETH ELLIOTT

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.

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