

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L14000096525
FILED 8:00 AM
June 16, 2014
Sec. Of State
syoun**

Article I

The name of the Limited Liability Company is:
LUVI COSMETICS U.S.A, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:
PO BOX 140970
CORAL GABLES, FL. 33114

Article III

Other provisions, if any:
ANY AND ALL LAWFUL BUSINESS

Article IV

The name and Florida street address of the registered agent is:
PRATS, FERNANDEZ & CO., P.A.
999 PONCE DE LEON BLVD
1110
CORAL GABLES, FL. 33134

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: GABRIEL PRATS

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGRM
EDUARDO CARNEIRO
PO BOX 140970
CORAL GABLES, FL. 33114

Title: MGRM
ANA P ZANINI
P.O. BOX 140970
CORAL GABLES, FL. 33114

Title: MGRM
DOUGLAS CODECO
P.O. BOX 140970
CORAL GABLES, FL. 33114

Title: MGRM
DOUGLAS VIRGILIO
PO BOX 140970
CORAL GABLES, FL. 33114

Article VI

The effective date for this Limited Liability Company shall be:

06/16/2014

Signature of member or an authorized representative

Electronic Signature: ANA PAULA ZANINI

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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