

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

L16000014723
FILED 8:00 AM
January 21, 2016
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

BETTINA COSMETICS USA, LLC

Article II

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

11975 SW 142ND TERR.
SUITE 105
MIAMI, FL. 33186

The mailing address of the Limited Liability Company is:

11975 SW 142ND TERR.
SUITE 105
MIAMI, FL. 33186

Article III

Other provisions, if any:

DISTRIBUTION, SALE AND DELIVERY LOGISTICS OF BEAUTY
COSMETICS PRODUCTS IN THE USA AND ANY OTHER COMMERCIAL
PURPOSE ALLOW BY THE LAWS OF THE STATE OF FLORIDA, USA.

Article IV

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

SUREY VEGA
14700 BOOKER T. WASHINGTON BLVD.
MIAMI, FL. 33176

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: SUREY VEGA

Article V

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

Title: MGR
BETTINA MERCADO
14700 BOOKER T. WASHINGTON BLVD
MIAMI, FL. 33176

L16000014723
FILED 8:00 AM
January 21, 2016
Sec. Of State
dbruce

Article VI

The effective date for this Limited Liability Company shall be:

01/21/2016

Signature of member or an authorized representative

Electronic Signature: BETTINA MERCADO

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.