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SECRETARY OF STATE TALLAWASSEE FLORIDA FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is: BELLEZARX LLC

ARTICLE II ADDRESS

The principal address of the Limited Liability Company is:

2312 CRESTOVER LANE #101

WESLEY CHAPEL, FLORIDA 33544

The mailing address of the Limited Liability Company is:

19125 SWEET CLOVER LANE

TAMPA, FLORIDA 33647

ARTICLE III REGISTERED AGENT

The name and the Florida street address of the registered agent are: SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FLORIDA 33411

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 605, F.S.

TRACY COTTLE / Registered Agent's signature

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16 FEB -1 AM N: 58 H16000026679 3 SECRETARY OF STATE TALLAHASSEE FLORIDA

PAGE 2 BELLEZARX LLC

ARTICLE IV AUTHORIZED PERSON(S)

The name and address of each person authorized to manage and control the Limited Liability Company:

AUTHORIZED MEMBER ROSALY TORRES 2312 CRESTOVER LANE #101 WESLEY CHAPEL, FLORIDA 33544

ROSALY TORRES / Authorized Representative's signature

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

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