

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

L16000225985
FILED 8:00 AM
December 14, 2016
Sec. Of State
tchang

Article I

The name of the Limited Liability Company is:
BIOPTIMA COSMETIC SOLUTIONS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1825 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:
1825 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL. 33431

Article III

Other provisions, if any:

TO DO BUSINESS AS A COMPANY AFFILIATED TO BIOPTIMA MEDICALS
INC. (A CANADIAN COMPANY HAVING A PRIVATE LABELING
AGREEMENT WITH COSMETIC SOLUTIONS LLC, A SKIN CARE PRODUCTS
MANUFACTURER IN BOCA RATON, FLORIDA.

Article IV

The name and Florida street address of the registered agent is:
SHARI STEIN
1825 NW CORPORATE BLVD
SUITE 110
BOCA RATON, FL. 33431

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: SHARI STEIN

Article V

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

Title: AMBR
HAMED SHAFIA
1825 NW CORPORATE BLVD, SUITE 110
BOCA RATON, FL. 33431

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Signature of member or an authorized representative

Electronic Signature: SHARI STEIN

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.