

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

**L21000510373
FILED 8:00 AM
December 01, 2021
Sec. Of State
tscott**

Article I

The name of the Limited Liability Company is:

LADY SIMONE LABS SKIN CARE LLC

Article II

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

2601 SW 116 WAY
DAVIE, FL. 33330

The mailing address of the Limited Liability Company is:

2601 SW 116 WAY
DAVIE, FL. 33330

Article III

Other provisions, if any:

ACTIVITY: WHOLESALE & DISTRIBUTION OF SKIN CARE MAKEUP AND
BRUSHES SHARES DISTRIBUTION: SIMONE FERNANDEZ
33.34% - KATHERINE PAZ 33.33% - EVELYN N PAZ 33.33%

Article IV

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

SIMONE FERNANDEZ
2601 SW 116 WAY
DAVIE, FL. 33330

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: SIMONE FERNANDEZ

Article V

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

Title: P
SIMONE FERNANDEZ
2601 SW 116 WAY
DAVIE, FL. 33330

Title: VP
KATHERINE PAZ
2601 SW 116 WAY
DAVIE, FL. 33330

Title: T
EVELYN N PAZ
2601 SW 116 WAY
DAVIE, FL. 33330

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Article VI

The effective date for this Limited Liability Company shall be:

12/01/2021

Signature of member or an authorized representative

Electronic Signature: SIMONE FERNANDEZ

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.