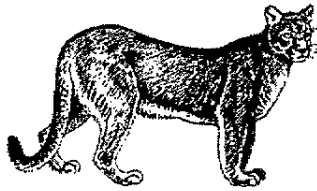


L99000005830



Jumpingjaxtax.comSM
800-203-2347

Jumpingjaxtax.com, Inc.

1940 Harrison St., #200-B
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Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

4-1-01

200003893112--5
-03/22/01--01083--002
*****25.00 *****25.00

Subject: Filing of the amended and restated articles of organization

To Whom It May Concern:

The sole manager of this limited liability company delivers an original and a copy of the amended and restated articles of organization along with the appropriate filing fee.

x
Irina Iosilevich, Manager
Just Right Cosmetics, LLC

FILED
01 MAR 22 AM 8:34
TALLAHASSEE, FLORIDA

40

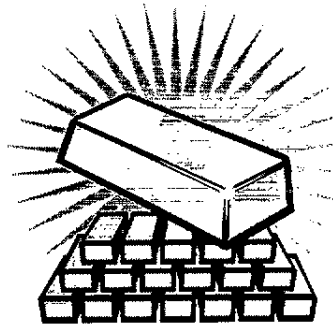
AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR JUST RIGHT COSMETICS, LLC

A. Preamble

- a. Pursuant to section 608.411(3) of the Florida Statutes, this Florida domestic limited liability company desires to integrate into a single instrument all provisions of its articles of organization then in effect and at the same time amend its articles of organization by adopting restated articles of organization which meet all the requirements of section 608.407 of the Florida Statutes.
- b. The sole member, Irina Iosilevich, by her signature below, representing all members of this limited liability company, has duly adopted the amended and restated articles of organization for this Florida domestic limited liability company, pursuant to section 607.411 of the Florida Statutes.


Irina Iosilevich, Member

- c. Pursuant to section 608.411(5) of the Florida Statutes:
- i. The original name of this Florida domestic limited liability company was JUST FOR ME COSMETICS, L.L.C. (Document L99000005830)
 - ii. The date of filing of the original articles of organization was September 13, 1999.
 - iii. The name of this Florida domestic limited liability company was changed to JUST RIGHT COSMETICS, LLC.
 - iv. The effective date for this amendment is April 1, 2001.
 - v. The sole member and sole manager Irina Iosilevich duly executed these restated articles of organization and she is filing these articles in accordance with section 608.411 of the Florida Statutes.



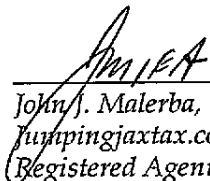
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01 MAR 22 AM 8:34
TALLAHASSEE, FLORIDA

1.0 Name, Mailing and Street Addresses of the Principal Office

- 1.1 The name of this Florida domestic limited liability company is **JUST RIGHT COSMETICS, LLC.**
- 1.2 The street and mailing address of the principal office of this Florida domestic limited liability company is **21005 Madrina Circle, Boca Raton, FL 33433-2530.**

2.0 The Name and Street Address of the Initial Registered Agent

- 2.1 The name of the initial registered agent of this Florida domestic limited liability company is **Jumpingjaxtax.com, Inc.**
- 2.2 The street address of the initial registered agent of this Florida domestic limited liability is **1940 Harrison St., Ste. 200-B, Hollywood, FL 33020-5072.**
- 2.3 As registered agent, **Jumpingjaxtax.com, Inc.** accepts service of process for the above Florida domestic limited liability company at the street address designated in these articles of organization. It accepts this appointment and agrees to act in this capacity. It further agrees to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of its duties. **Jumpingjaxtax.com, Inc.** is familiar with and accepts the obligations of registered agent for this Florida domestic limited liability company.



John J. Malerba, CEO,
Jumpingjaxtax.com, Inc.,
Registered Agent

3.0 Management

3.1 This limited liability company is manager-managed.

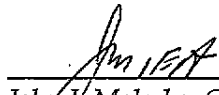
4.0 The Effective Time and Date of Commencement of this Florida Domestic Limited Liability Company

4.1 The effective time and date of commencement of this Florida domestic limited liability company's existence was 12:01 a.m., EST, September 13, 1999, pursuant to section 608.409(1) of the Florida Statutes.

5.0 Name and Address of the Authorized Representative for the Members

5.1 *Jumpingjntax.com, Inc., of 1940 Harrison St., #200-B, Hollywood, FL 33020-5072 is the authorized representative for this Florida domestic limited liability company.*

5.2 The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true, pursuant to section 608.408(3) of the Florida Statutes.



John V. Malerba, CEO,
Jumpingjntax.com, Inc.,
Authorized Representative

FILED
01 MAR 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA