

FD6000006744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

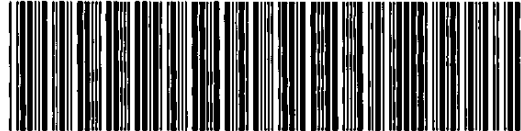
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 24 PM 2:49
TALLAHASSEE, FLORIDA

FILED
06 OCT 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 10-26



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 540133 7554683

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 19, 2006

ORDER TIME : 1:45 PM

ORDER NO. : 540133-030

CUSTOMER NO: 7554683

FOREIGN FILINGS

NAME: IREDALE MINERAL COSMETICS,
LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. IREDALE MINERAL COSMETICS, LTD. CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 14-1769595
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 19, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28 CHURCH ST. GREAT BARRINGTON, MA 01230
(Principal office address)
28 CHURCH ST., GREAT BARRINGTON, MA 01230
(Current mailing address)

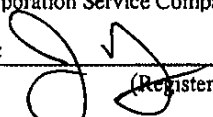
8. WHOLESALER-COSMETICS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By:  (Registered agent's signature)
Jeanine Reynolds
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JANE C. IREDALE
Address: 28 CHURCH ST.
GREAT BARRINGTON, MA 01230

Vice Chairman: ROBERT D. MONTGOMERY
Address: 28 CHURCH ST.
GREAT BARRINGTON, MA 01230

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

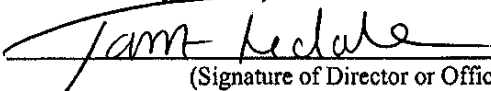
President: JANE C. IREDALE
Address: 28 CHURCH ST.
GREAT BARRINGTON, MA 01230

Vice President: _____
Address: _____

Secretary: ROBERT D. MONTGOMERY
Address: 28 CHURCH ST., GREAT BARRINGTON, MA 01230

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JANE C. IREDALE, President
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IREDALE MINERAL COSMETICS, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IREDALE MINERAL COSMETICS, LTD." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3215181 8300

060972480

AUTHENTICATION: 5138589

DATE: 10-23-06