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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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**FOREIGN PROFIT/NONPROFIT CORPORATION
REVLON CONSUMER PRODUCTS CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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.

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1. REVLON CONSUMER PRODUCTS 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. Delaware 3. 13-3662953 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 1992 (f/k/a Revlon Products Corporation) 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Revlon Consumer Products Corporation (Principal office address) 237 Park Avenue, New York, NY 10017 (Current mailing address)

8. The purpose of the organization is to engage in any lawful act or activity for which a corporation may be organized in the under the General Corporation Law of the State of Delaware. (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

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.

Becky Peirce

Becky Peirce Assistant Vice President

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Ronald O. Perelman
Address: 237 Park Avenue, 14th Floor
New York, NY 10017

Vice Chairman: David L. Kennedy
Address: 237 Park Avenue, 14th Floor
New York, NY 10017

Director: Alan T. Ennis
Address: 237 Park Avenue, 14th Floor
New York, NY 10017

Director: Barry F. Schwartz
Address: 237 Park Avenue, 14th Floor
New York, NY 10017

B. OFFICERS

President: Alan T. Ennis
Address: 237 Park Avenue, 14th Floor
New York, NY 10017

Senior Vice President and Secretary: Michael T. Sheehan
Address: 237 Park Avenue, 14th Floor
New York, NY 10017

Senior Vice President and Treasurer: Elise Garofalo
Address: 237 Park Avenue, 14th Floor
NEW YORK, NY 10017

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Michael T. Sheehan, Senior Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

EXHIBIT A

REVLON CONSUMER PRODUCTS CORPORATION

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DIRECTORS

- Ronald O. Perelman
- Barry F. Schwartz
- Paul J. Bohan
- Alan S. Bernikow
- David L. Kennedy
- Alan T. Ennis

OFFICERS

- Chairman of the Board..... Ronald O. Perelman
- Vice Chairman of the Board..... David L. Kennedy
- President and Chief Executive Officer Alan T. Ennis
- Executive Vice President and Chief Operating Officer..... Chris Elshaw
- Executive Vice President and Chief Financial Officer..... Steven Berns
- Executive Vice President and Chief Administrative Officer..... Robert K. Kretzman
- Executive Vice President and General Counsel Lauren Goldberg
- Senior Vice President, Corporate Controller and Chief Accounting Officer..... Gina Mastantuono
- Senior Vice President, Treasurer and Investor Relations Elise Garofalo
- Senior Vice President, Taxes..... Mark M. Sexton
- Senior Vice President, Deputy General Counsel and Secretary Michael T. Sheehan
- Vice President and Assistant Secretary..... Marc R. Esterman
- Vice President and Assistant Secretary..... Steven Rosenthal
- Vice President and Assistant Secretary..... Joy Goudie
- Vice President and Assistant Secretary..... Alexandra Gerber
- Vice President and Assistant Secretary..... Mark W. Pawlak
- Assistant Secretary..... Amy L. Heidingsfelder
- Assistant Secretary..... Meaghan V. Connerty
- Assistant Secretary..... Melissa Higgins
- Assistant Treasurer..... Lawrence Elliott
- Assistant Treasurer..... Paul C. Nickl

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVLON CONSUMER PRODUCTS CORPORATION" 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 FIFTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVLON CONSUMER PRODUCTS CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1992.

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

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0037760

DATE: 12-05-12