



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Nars Cosmetics Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

RUSH

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY 19 PM 4:10
00 MAY 19 PM 3:11

7/11/19

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

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DEPARTMENT OF STATE
MAY 19 PM 4:10

1. Nars Cosmetics, Inc.
Name of corporation
2. Delaware
State of incorporation
3. 13-4116877
FEI number
4. May 8, 2000
Date of incorporation
5. Perpetual
Duration of corporation
6. May 10, 2000
Date first transacted business in Florida
7. 580 Broadway, Suite 901, New York, NY 10012
Current mailing address
8. Wholesale and Retail Cosmetics
Purpose of corporation authorized in home state to be carried out in Florida
9. **Name and street address of Florida registered agent:**
Name: NRAI Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, FL 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.

NRAI Services, Inc.



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 addresses of officers and/or directors:

A. DIRECTORS (Street addresses only- PO BOX not acceptable)

Chairman: Hiroshi Maruyama

Address: 580 Broadway, Suite 901, New York, NY 10012

Director: Isao Isejima

Address: 580 Broadway, Suite 901, New York, NY 10012

B. OFFICERS (Street addresses only- PO BOX not acceptable)

President: Francois Nars

Address: 580 Broadway, Suite 901, New York, NY 10012

Vice President: Jennifer Lister

Address: 580 Broadway, Suite 901, New York, NY 10012

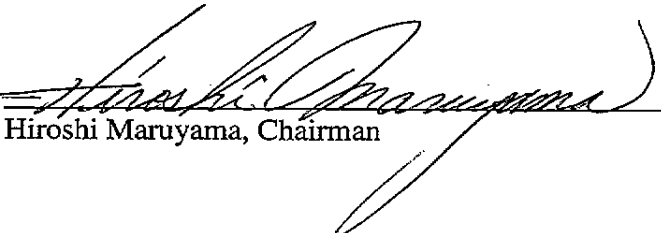
Secretary: Hiroshi Maruyama

Address: 580 Broadway, Suite 901, New York, NY 10012

Treasurer: Isao Isejima

Address: 580 Broadway, Suite 901, New York, NY 10012

13.


Hiroshi Maruyama, Chairman

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 19 PM 4:10

State of Delaware
Office of the Secretary of State

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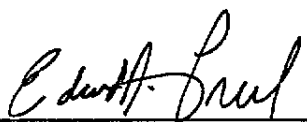
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NARS COSMETICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE 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 FIFTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NARS COSMETICS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0437928

DATE: 05-15-00