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DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA
2005 APR -4 PM 1:46
FILED

J. BRYAN APR -6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MITCHELL INTERNATIONAL COSMETICS LIMITED, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHEL M. FARAH
(Name of Person)

4686 NW 74TH AVENUE
(Firm/Company)

MIAMI, FL. 33166
(City/State and Zip code)

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For further information concerning this matter, please call:

MICHEL M. FARAH at (305) 468-8900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. MITCHELL INTERNATIONAL COSMETICS LTD, INC. (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. UNITED KINGDOM (State or country under the law of which it is incorporated) 3. APPLIED FOR (FEI number, if applicable)

4. DEC. 9, 1999 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4686 NW 74TH AVENUE MIAMI, FL. 33166 (Principal office address)

SAME (Current mailing address)

8. SALE OF HEALTH & BEAUTY PRODUCTS (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: DAVID M. ROGERO

Office Address: 2600 DOUGLAS ROAD-SITE 600 COPAL GABLES, Florida 33134 (City) (Zip code)

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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.

X [Signature] (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: MICHEL M. FARAH

Address: 4686 NW 74TH AVENUE
MIAMI, FL. 33166

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHEL M. FARAH

Address: 4686 NW 74TH AVENUE
MIAMI, FL. 33166

Vice President: _____

Address: _____

Secretary: _____

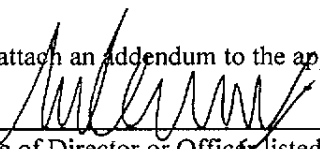
Address: _____

Treasurer: _____

Address: _____

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

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

14. MICHEL M. FARAH - PRES.
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 3891747

The Registrar of Companies for England and Wales hereby certifies that

MITCHELL INTERNATIONAL COSMETICS LIMITED was incorporated under the Companies Act 1985 as a limited company on 9th December 1999.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
 - b) no receiver or manager of the company's property has been appointed.
- *****

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Given at Companies House, Cardiff the 2nd March 2005

CATHERINE LLEWELLYN
for the Registrar of Companies



Companies House

for the record