

Oct 05 05 04:42

Division of Corporations

Tallahassee

850-942-146

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CUTCO ACQUISITION CORP.

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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.

1. CUTCO ACQUISITION CORP.

(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. MINNESOTA

(State or country under the law of which it is incorporated)

3. 41-1966116

(FEI number, if applicable)

4. 03/07/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7201 METRO BOULEVARD MINNEAPOLIS MINNESOTA 55439

(Principal office address)

7201 METRO BOULEVARD ATTN: CORPORATE COMPLIANCE MINNEAPOLIS MINNESOTA 55439

(Current mailing address)

8. Beauty Salon Services

(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 or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature)

Patricia Simon, Assistant Secretary

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PAUL FINKELSTEINAddress: 7201 METRO BOULEVARDMINNEAPOLIS MINNESOTA 55439

Director: _____

Address: _____

B. OFFICERSPresident: PAUL FINKELSTEINAddress: 7201 METRO BOULEVARDMINNEAPOLIS MINNESOTA 55439Vice President: RANDY PEARCEAddress: 7201 METRO BOULEVARDMINNEAPOLIS MINNESOTA 55439Secretary: ERIC BAKKENAddress: 7201 METRO BOULEVARD MINNEAPOLIS MINNESOTA 55439

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. PAUL FINKELSTEIN, PRESIDENT

(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

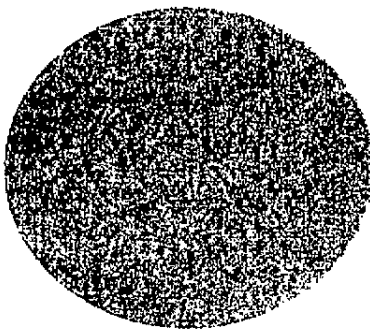
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Cutco Acquisition Corp.

Date Formed: 03/07/2000

Chapter Governed By: 302A

This certificate has been issued on 10/05/05.



Mary Kiffmeyer
Secretary of State.

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