

F060000007942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

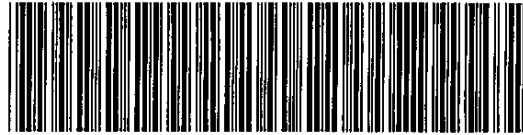
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2006 DEC 28 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COSMESIS SOLUTIONS, 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 to above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard Harms
(Name of Person)

Gisonni & Harms, LLP
(Firm/Company)

20 Crossways Park No., Suite 412
(Address)

Woodbury, New York 11797
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Harms at (516) 921-7773
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Tallahassee, FL 32301

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2006

RICHARD HARMS
GISONNI & HARMS LLP
20 CROSSWAYS PARK NO STE 412
WOODBURY, NY 11797

SUBJECT: COSMESIS SKIN CARE, INC.
Ref. Number: W06000049285

We have received your document for COSMESIS SKIN CARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 506A00066115

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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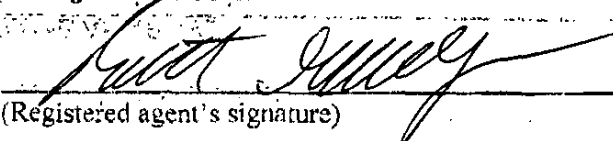
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1. COSMESIS SKINCARE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY,"
"CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE
(State of country under the law
of which it is incorporated)
3. 20-5560585
(FEI number, if applicable)
4. SEPTEMBER 13, 2006
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to
exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3816 HOLLYWOOD BLVD., SUITE 205, HOLLYWOOD, FL 33021
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under
Delaware law.
(Purpose(s) of corporation authorized in home state of country to be carried out in state of
Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Robert Goldfaden
Office Address: 3816 Hollywood Blvd., Suite 205
Hollywood, Florida 33021
(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.*


(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: ROBERT GOLDFADEN
Address: 3816 HOLLYWOOD BLVD, SUITE 205
HOLLYWOOD, FL 33021

Vice Chariman: GARY GOLDFADEN M.D.
Address: 7261 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

Director: _____
Address: _____

Director: ALAN KESSLER
Address: 767 THIRD AVENUE
NEW YORK, NY 10017

B. OFFICERS

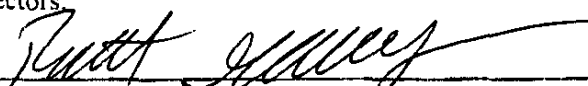
President: ROBERT GOLDFADEN
Address: 3816 HOLLYWOOD BLVD., SUITE 205
HOLLYWOOD, FL 33021

Vice President: GARY GOLDFADEN
Address: 7261 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

Secretary: ROBERT GOLDFADEN
Address: 3816 HOLLYWOOD BLVD., SUITE 205
HOLLYWOOD, FL 33021

Treasurer: ROBERT GOLDFADEN
Address: 3816 HOLLYWOOD BLVD., SUITE 205
HOLLYWOOD, FL 33021

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. ROBERT GOLDFADEN - PRESIDENT
(Typed or printed name and capacity of person signing application.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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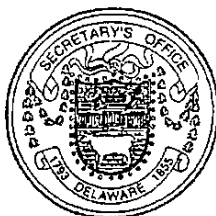
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COSMESIS SKINCARE, 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 FIRST DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COSMESIS SKINCARE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2006.

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

FILED
2006 DEC 28 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5239044

DATE: 12-01-06