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SECRETARY OF STATE  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Rene Furterer Inc.

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February 19, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: RENE FURTERER INC.  
REF: W07000008487

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P.O BOX 6327 - Tallahassee, Florida 32314

**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. Rene Furterer 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. New York**

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

**3. 13-3358939**

(FEI number, if applicable)

**4. June 23, 1986**

(Date of incorporation)

**5. Perpetual**

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

**6.**

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

**7. 1055 E. Colorado Blvd, Suite 500, Pasadena, CA 91106**

(Principal office address)

**1055 E. Colorado Blvd, Suite 500, Pasadena, CA 91106**

(Current mailing address)

**8. Sales of hair care and skin care 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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

Florida **33324**

(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)

**Donald H. Boadway  
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.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Andre Pieters

Address: 1055 E. Colorado Blvd, Suite 500 Pasadena, CA 91106  
Pasadena, CA 91106

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Thierry Chenain

Address: 1055 E. Colorado Blvd, Suite 500  
Pasadena, CA 91106

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Anthony Carroll

Address: 1055 E. Colorado Blvd, Suite 500, Pasadena, CA 91106

Treasurer: Edmond Deravanessian

Address: 1055 E. Colorado Blvd, Suite 500, Pasadena, CA 91106

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

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

14. Edmond Deravanessian, CFO  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of RENE FURTERER INC. was filed on 06/23/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of February  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

200702150392. \* 07