

F07000000/880

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000089931 3)))



H070000899313ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -6 PM 12:45

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Kenra, Ltd. Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 APR -6 PAGE 02/06
PM 12:45SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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. Kenra, Ltd. 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. Indiana

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

3. 20-8065218

(FBI number, if applicable)

4. 12/18/2006

(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. 6501 Julian Avenue, Indianapolis, IN 46219

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

Robert S. Lane
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:

07 APR -6 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

Jonathan Sherman, Secretary

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

04/05/2007 12:39 3127500782

CT CORP

FILED

PAGE 04/05

07 APR -6 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Purpose Clause**

The business of the company consists of formulating, producing, packaging, marketing and distributing haircare products for salon, specialty retail and ethnic hair care markets

07 APR -6 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ATTACHMENT****DIRECTORS AND OFFICERS OF KENRA, LTD.**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
<u>Directors:</u>		
Jeffrey Rosenthal	Director	6501 Julian Avenue Indianapolis, IN 46219
Jonathan Sherman	Director	6501 Julian Avenue Indianapolis, IN 46219
Robert Goehrke	Director	6501 Julian Avenue Indianapolis, IN 46219
<u>Officers:</u>		
Jeffrey Rosenthal	Chairman and President	6501 Julian Avenue Indianapolis, IN 46219
Steve Nerney	Chief Operating Officer	6501 Julian Avenue Indianapolis, IN 46219
Jonathan Sherman	Secretary	6501 Julian Avenue Indianapolis, IN 46219
Maxwell Gotlieb	Assistant Secretary	6501 Julian Avenue Indianapolis, IN 46219
Stephen Lister	Assistant Secretary	6501 Julian Avenue Indianapolis, IN 46219

07 APR -6 PM 12:45

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

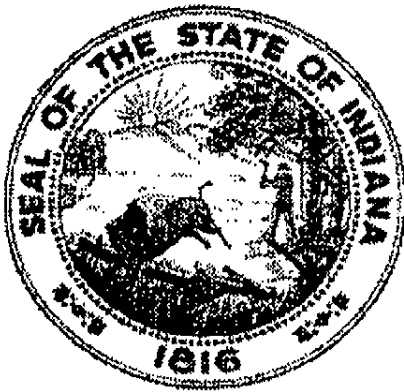
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

KENRA, LTD.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 18, 2006, and was in existence or authorized to transact business in the State of Indiana on March 21, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-First Day of March, 2007.

TODD ROKITA, Secretary of State

2006121900481 / 2007032132691