

# FO 8000000702

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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H08000034611 1st.*

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**RESUBMIT**  
Please give original submission date as file date.

*Jace*

## FOREIGN PROFIT/NONPROFIT CORPORATION

Beauty Alliance Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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February 11, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: BEAUTY ALLIANCE INC.  
REF: W08000007244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the business address of the officer listed on line 13.

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Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000034618  
Letter Number: 608A00008856

H08000034618

**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. Beauty Alliance 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. Nevada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/07 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o L'Oreal USA, Inc. Attn: Legal Department 575 Fifth Avenue  
(Principal office address)  
New York, NY 10022  
(Current mailing address)

8. Manufacture, distribution and sale of cosmetic and 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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: Judith Reyes  
(Registered agent's signature)  
Judith Reyes  
Asst. 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: See attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached.

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

Vice President: \_\_\_\_\_

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

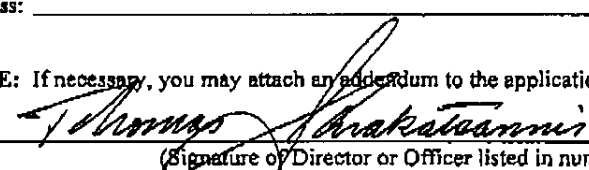
Secretary: \_\_\_\_\_

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. Thomas Sarakatsannis Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Directors**

Laurent Attal  
575 Fifth Avenue  
New York, NY, 10017

Roger Dolden  
575 Fifth Avenue  
New York, NY, 10017

John D. Sullivan  
575 Fifth Avenue  
New York, NY, 10017

**Officers**

<b><u>Name</u></b>	<b><u>Office</u></b>
Laurent Attal	Chief Executive Officer 575 Fifth Avenue New York, NY, 10017
James D. Cheek	President 575 Fifth Avenue New York, NY, 10017
Roger Dolden	Executive Vice President, Business Development and External Financial Relations 575 Fifth Avenue New York, NY, 10017
John D. Sullivan	Senior Vice President, General Counsel and Secretary 575 Fifth Avenue New York, NY, 10017
Howard Geiger	Senior Vice President, Finance & Administration and Treasurer 575 Fifth Avenue New York, NY, 10017
Arnaud Legrain	Senior Vice President, Finance & Controlling 575 Fifth Avenue New York, NY, 10017

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# SECRETARY OF STATE



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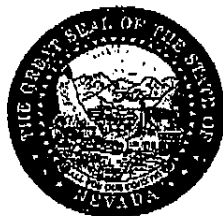
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, BEAUTY ALLIANCE INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 31, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 6, 2008.

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20080206-1858  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Directors**

Laurent Attal  
575 Fifth Avenue  
New York, NY, 10017

Roger Dolden  
575 Fifth Avenue  
New York, NY, 10017

John D. Sullivan  
575 Fifth Avenue  
New York, NY, 10017

**Officers**

**Name**

**Office**

Laurent Attal

Chief Executive Officer  
575 Fifth Avenue  
New York, NY, 10017

James D. Cheek

President  
575 Fifth Avenue  
New York, NY, 10017

Roger Dolden

Executive Vice President, Business  
Development and External Financial Relations  
575 Fifth Avenue  
New York, NY, 10017

John D. Sullivan

Senior Vice President, General Counsel and  
Secretary  
575 Fifth Avenue  
New York, NY, 10017

Howard Geiger

Senior Vice President, Finance &  
Administration and Treasurer  
575 Fifth Avenue  
New York, NY, 10017

Arnaud Legrain

Senior Vice President, Finance & Controlling  
575 Fifth Avenue  
New York, NY, 10017

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Gregory Wilkinson

Executive Vice President  
575 Fifth Avenue  
New York, NY, 10017

Alan Kerschner

Senior Vice President, Finance  
575 Fifth Avenue  
New York, NY, 10017

Roy Rabinowitz

Senior Vice President, Finance and Assistance  
Secretary  
575 Fifth Avenue  
New York, NY, 10017

Christopher J. Corbett

Vice President and Assistant Secretary  
575 Fifth Avenue  
New York, NY, 10017

Thomas Sarakatsannis

Vice President  
575 Fifth Avenue  
New York, NY, 10017

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