

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
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**Please Date*
12/10/08
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DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

P&G Prestige Products, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA
Help

12/10/2008

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. P&Q Prestige Products, 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. Connecticut 3. 13-2937908
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/03/1978 5. Perpetual
(Date of incorporation) (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. 909 Third Avenue, New York, NY 10022
(Principal office address)
P O Box 599, Cincinnati, OH 45201
(Current mailing address)
8. Sale of Professional Hair 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: 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: Carol Record
(Registered agent's signature)
Carol Record, Asst Secretary for CT Corporation

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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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 13 of the application)

14 Donald J. Loftus, President

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

P&G PRESTIGE PRODUCTS, INC.
OFFICERS

<i>PRESIDENT</i>	Donald Loftus	909 Third Ave, 20 TH Floor	New York, NY 10022
<i>SR VICE PRESIDENT</i>	Michael Stanis	909 Third Ave, 20 TH Floor	New York, NY 10022
<i>SECRETARY</i>	Christopher Mason	909 Third Ave, 20 TH Floor	New York, NY 10022
<i>DIRECTORS</i>	Donald Loftus	909 Third Ave, 20 TH Floor	New York, NY 10022
	Heinz Joaquin Schultner	Darmstadt, GO	Wella, Germany

Expiration of Term of Office
December 31, 2008

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

P&G PRESTIGE PRODUCTS, INC.

a domestic STOCK corporation, was filed in this office on April 03, 1978, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: November 19, 2008

Business ID: 0124525

Express

Certificate Number: 2008274293001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>