

JUN 16 2009 2:54 PM

F090000024/5

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.

((H09000144397 3)))



H090001443973ABC4

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) 617-6381

From:

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

Heather x2908

09 JUN 16 AM 6:12
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

PRO'S CHOICE BEAUTY CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

09 JUN 16 PM 4:27
RECEIVED
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

**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. Pro's Choice Beauty Care, 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 Jersey

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

3. 22-3696650

(FEI number, if applicable)

4. January 4, 2000

(Date of incorporation)

5. Perpetual

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

6. June 9, 2009

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

7. 35 Sawgrass Drive, Suite 4, Bellport, NY 11713

(Principal office address)

35 Sawgrass Drive, Suite 4, Bellport, NY 11713

(Current mailing address)

8. To hire employees within the State of Florida

(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: [Signature]

(Registered agent's signature)
Janet Budhu, Asst. Vice President

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.

09 JUN 16 AM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JUN. 16. 2009 2:54PM C S C

APPROVED
AND
FILED

NO. 507 P. 3

09 JUN 16 AM 6:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ruth Nussdorf

Address: 35 Sawgrass Drive, Suite 4
Bellport, New York 11713

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Ross

Address: 35 Sawgrass Drive, Suite 4
Bellport, New York 11713

Vice President: May Chromey

Address: 201 New Maple Avenue, Unit 301A
Pine Brook, New Jersey 07058

Secretary: May Chromey

Address: 201 New Maple Avenue, Unit 301A, Pine Brook, New Jersey 07058

Treasurer: CFO, Joseph Gewolb

Address: 35 Sawgrass Drive, Suite 4, Bellport, New York 11713

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

13. Joseph Gewolb

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Gewolb, Chief Financial Officer

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

JUN. 16. 2009 2:54PM C S C

APPROV.
AND
FILED
NO. 507 P. 4

STATE OF NEW JERSEY 09 JUN 16 AM 6:12
DEPARTMENT OF TREASURY
SHORT FORM STANDING SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRO'S CHOICE BEAUTY CARE, INC.

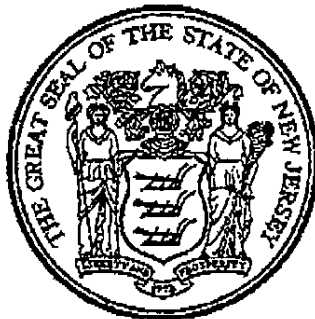
0100802958

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 4, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*May Chromey
10 New Maple Avenue Unit 301a
Pine Brook, NJ 07058 0898*



Certification# 114627674

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
16th day of June, 2009*

A handwritten signature in ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCervJSP/Verify_Cert.jsp