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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

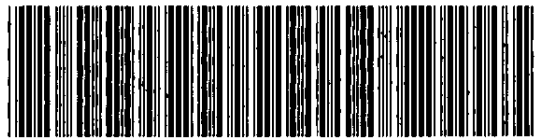
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W1-20874

Office Use Only



300178279963

04/28/10--01043--002 **78.75

05/20/10--01029--002 **1550.00

FILED
2010 MAY 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/28/10
5/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

MARIE LHOMOND
SISLEY COSMETICS USA INC
2975 WESTCHESTER AVENUE, SUITE 602
PURCHASE, NY 10577

SUBJECT: SISLEY COSMETICS USA INC
Ref. Number: W10000020874

We have received your document for SISLEY COSMETICS USA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,550.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 010A00010686

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SISLEY COSMETICS USA INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARIE LHOMOND
(Name of Person)

SISLEY COSMETICS USA INC.
(Firm/Company)

2975 Westchester Avenue, suite 602
(Address)

PURCHASE, NY 10577
(City/State and Zip code)

For further information concerning this matter, please call:

MARIE LHOMOND at (914) 251-0032 x 204
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. SISLEY COSMETICS USA 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. DELAWARE

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

3. 55-0833216

(FEI number, if applicable)

4. 5/9/2003

(Date of incorporation)

5. Perpetual

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

6. 5/9/2003

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2975 WESTCHESTER AVENUE, SUITE 602, PURCHASE, NY 10577

(Principal office address)

(Current mailing address)

8. COSMETICS WHOLESALE

(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:

ARNAUD NANTRE

Office Address:

725 NE 22 street, Apt 7A

MIAMI

(City)

, Florida

33137

(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)

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 21 PM 10:31

FILED

A. DIRECTORS

Chairman: HUBERT D'ORNANO

Address: 16 AVENUE GEORGE IV, 75008 PARIS - FRANCE

Vice Chairman: ISABELLE D'ORNANO

Address: 16 AVENUE GEORGE IV, 75008 PARIS - FRANCE

~~Director:~~ VICE-CHAIRMAN: PHILIPPE D'ORNANO

Address: 16 AVENUE GEORGE IV, 75008 PARIS - FRANCE

Director: FRANCETTE LEGUILLON

Address: 8880 SEA OAKS WAY NORTH, Apt 104
VERO BEACH, FL 32963

B. OFFICERS

President: _____

Address: _____

Executive Vice President: YVES LE BRETON

Address: 2975 WESTCHESTER Avenue, suite 602
PURCHASE, NY 10577

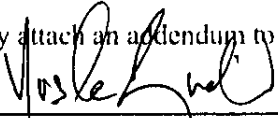
Secretary: ROBERT OPPENHEIM

Address: 200 PARK AVENUE SOUTH, suite 910 NEW YORK, NY 1003-1509

Treasurer: FRANCETTE LEGUILLON

Address: 8880 SEA OAKS WAY NORTH, Apt 104, VERO BEACH FL 32963

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. YVES LE BRETON - Executive Vice President
(Typed or printed name and capacity of person signing application)

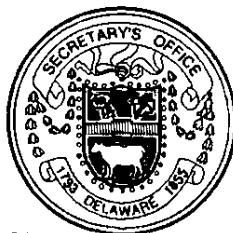
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SISLEY COSMETICS USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2010.



3648277 8300

100314815

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7924465

DATE: 04-12-10