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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Twist Beauty Packaging US, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 ✓
Estimated Charge	\$70.00

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July 14, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TWIST BEAUTY PACKAGING US, INC.  
REF: W10000033121

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

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Claretha Golden  
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New Filing Section

FAX Aud. #: H10000160681  
Letter Number: 610A00017107

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**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. TWIST BEAUTY PACKAGING US, 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. 27-2793797**

(PII number, if applicable)

**4. MAY 3, 2010**

(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. 191 ROUTE 31 NORTH, WASHINGTON, NJ 07882**

(Principal office address)

**191 ROUTE 31 NORTH, WASHINGTON, NJ 07882**

(Current mailing address)

**8. Any and all lawful purposes.**

(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 Corporate System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

, Florida **33324**

(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)

**Kristine Heiberger  
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.**

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LIST.

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED LIST.

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. ISABELLE ARKER, VICE PRESIDENT

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

**OFFICERS & DIRECTORS OF  
TWIST BEAUTY PACKAGING US, INC.**

The business address for the following Director is: 1209 Madison Street, Shelbyville, TN 37162

**DIRECTOR:** **Roy Turner**

The business address for the following Officers and Director is: 191 Route 31 North,  
Washington, NJ 07882

**DIRECTOR,**  
**VICE PRESIDENT & ASST. SECRETARY:** **Fabrice Beaussant**

The business address for the following Director is: 595 Madison Avenue, 10th floor, New York,  
NY 10022-1907

**DIRECTOR:** **Hedi Tlili**

The business address for the following Officer is: 1B, rue Heienhaff, L-1736 Senningerberg,  
Luxembourg

**VICE PRESIDENT & ASST. SECRETARY:** **Isabelle Arker**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWIST BEAUTY PACKAGING US, 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 TWENTY-FIRST DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8065914

DATE: 06-21-10