

F10000004110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

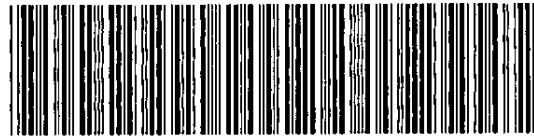
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



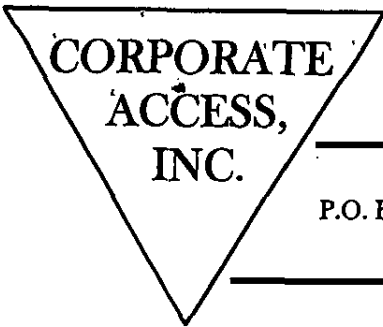
200185024332

09/14/10--01002--021 **78.75

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10 SEP 14 PM 12:18
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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WALK IN

PICK UP: 9/14 Emily

- CERTIFIED COPY _____
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- FILING Inc. _____

1. John Paul Mitchell Systems, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

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. John Paul Mitchell Systems, 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. California 3. 95-3504616
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 31, 1980 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. 20705 Center Pointe Parkway Santa Clarita CA 91350
(Principal office address)

20705 Center Pointe Parkway
(Current mailing address)

8.
(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: Paracorp Incorporated
236 East 6th Ave

Office Address:
Tallahassee, Florida 32303
(City) (Zip code)

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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.

Min Ho, NINH HO, ASST. SECRETARY
(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:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

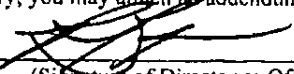
Treasurer: _____

Address: _____

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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. Rick Battaglini, Director and CFO
(Typed or printed name and capacity of person signing application)

DIRECTORS:

John Paul DeJoria, Chairman of the Board
9701 Wilshire Blvd, # 1205
Beverly Hills, CA 90212

Angus Mitchell, Director
c/o Zach Shuman
Holthouse, Carlin, Van Tight, LLP
4550 E. Thousand Oaks Blvd., Suite 100
Westlake Village, CA 91362

Luke Jacobellis, Director & Secretary
20705 Centre Pointe Parkway
Santa Clarita, CA 91350

Rick Battaglini, Director & Treasurer
9701 Wilshire Blvd, #1205
Beverly Hills, CA 90212

Zach Shuman, Director
1585 Kapiolani, Suite 1110
Honolulu, HI 96814

OFFICERS:

John Paul DeJoria, Chief Executive Officer
9701 Wilshire Blvd, # 1205
Beverly Hills, CA 90212

Luke Jacobellis, President
9701 Wilshire Blvd., #1205
Beverly Hills, CA 90212

Rick Battaglini, Chief Financial Officer
9701 Wilshire Blvd, #1205
Beverly Hills, CA 90212

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

JOHN PAUL MITCHELL SYSTEMS

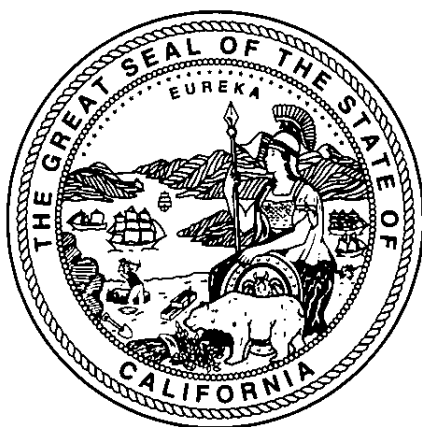
FILE NUMBER: C0955572
FORMATION DATE: 03/31/1980
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 10, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State