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**Florida Department of State
Division of Corporations
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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) 558-1515

RESUBMIT

Please give original
submission date as file date.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
POP BEAUTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	607
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

RECEIVED
11 SEP - 7 PM 12:55
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24 SEP - 1 AM 9:58
STATE OF FLORIDA
TALLAHASSEE, FL 32309

J. Shivers SEP 08 2011

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9/7/2011 1:16:14 PM PAGE 2/007 Fax Server
9/2/2011 11:29:22 AM PAGE 1/001 Fax Server



September 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: POP BEAUTY, INC.
REF: W11000045602

RESUBMIT

Please give original
submission date as the date.

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.

The officer signing name and address must be listed on the application.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: E11000217324
Letter Number: 411A00020504

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pop Beauty, 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," or "Certificate of Good Standing" 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:

Dana L. Redburg

Name of Person

Barack Ferrazzano Kirschbaum & Nagelberg LLP

Firm/Company

200 West Madison Street, Suite 3900

Address

Chicago, Illinois 60606

City/State and Zip code

corporateservices@bfkn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana L. Redburg

at (312) 629-5118

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

SEP - 1 AM 9:50

FILED

**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. Pop Beauty, 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 3. 20-3672908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 24, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 22, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))

7. 6065 Bristol Parkway, Suite 100, Culver City, California 90230
(Principal office address)

6065 Bristol Parkway, Suite 100, Culver City, California 90230
(Current mailing address)

8. The transaction of any and all lawful business for which corporations may be incorporated under the laws of this state.
(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: Harry B. Davis

(Registered agent's signature)

Harry B. Davis
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.

FILED
2011 SEP -1 AM 9:58
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list of Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of Officers

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

A. P. Oppe, CEO, Secretary and Treasurer

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

POP BEAUTY, INC.**ATTACHMENT TO FLORIDA QUALIFICATION****ITEM 12A: Directors.**

<u>Name</u>	<u>Address</u>
Petra Strand Oppe	6065 Bristol Parkway, Suite 100 Culver City, California 90230

ITEM 12B: Officers.

<u>Name</u>	<u>Office</u>	<u>Address</u>
A.P. Oppe	CEO, Secretary and Treasurer	6065 Bristol Parkway Suite 100 Culver City, California 90230
Petra Strand Oppe	Chairman and Creative Director	6065 Bristol Parkway Suite 100 Culver City, California 90230
Andrew Knox	President and Chief Operating Officer	6065 Bristol Parkway Suite 100 Culver City, California 90230
Gretchen A. Trofa	Assistant Secretary	200 W. Madison Street Suite 3900 Chicago, IL 60606

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POP BEAUTY, 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 ELEVENTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POP BEAUTY, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2011 SEP - 1 AM 9:58
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CLERK

4020393 8300

110912788

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8964682

DATE: 08-11-11