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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 3945597 7812387

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 25, 2012

ORDER TIME : 12:28 PM

ORDER NO. : 394559-040

CUSTOMER NO: 7812387

FOREIGN FILINGS

NAME: THE COSMETIC EXECUTIVE
WOMEN FOUNDATION LTD.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2012

CSC/ STEPHANIE MILNES

SUBJECT: THE COSMETIC EXECUTIVE WOMEN FOUNDATION LTD.
Ref. Number: W12000056062

We have received your document for THE COSMETIC EXECUTIVE WOMEN FOUNDATION LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 912A00026838

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. THE COSMETIC EXECUTIVE WOMEN FOUNDATION LTD. INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York

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

3. _____

(FEI number, if applicable)

4. 04/11/1989

(Date of Incorporation)

5. Perpetual

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

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 286 Madison Avenue, 19th Floor, New York, NY 10017

(Principal office address)

286 Madison Avenue, 19th Floor, New York, NY 10017

(Current mailing address)

8. National Employee Fundraising Campaign

(Purpose(s) of corporation authorized in home state or country to be carried out in the 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

(City)

Florida 32301

(Zip Code)

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TALLAHASSEE, FLORIDA

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: _____

(Registered agent's signature)

Ann R. Shilling, Assistant VP

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kate Sweeney

Address: 286 Madison Ave, Flr 19, New York NY 10017

Director: _____

Address: _____

B. OFFICERS

President: Carlotta Jacobson

Address: 286 Madison Ave, Flr 19, New York NY 10017

Vice President: _____

Address: _____

Secretary: Siobhan McManus

Address: 286 Madison Avenue, 19th Floor, New York, NY 10017

Treasurer: _____

Address: _____

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

13. Siobhan McManus
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Siobhan McManus, CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of THE COSMETIC EXECUTIVE WOMEN FOUNDATION LTD. was filed on 04/11/1989, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of October
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State