

1/15/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : I.N.C. CORPORATE SERVICES
Account Number : I20000000011
Phone : (718) 888-7773
Fax Number : (718) 888-8559

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: CS@INCFILINGS.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION
AMOREPACIFIC US, INC.

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

MRD 1/16/13

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMOREPACIFIC US, 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:

H. DON AHN

Name of Person

INC CORPORATE SERVICES

Firm/Company

45-04 162ND STREET, SUITE 205

Address

FLUSHING, NY 11358

City/State and Zip code

CS@INCFILINGS.COM

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

For further information concerning this matter, please call:

H. DON AHN

Name of Person

at (718) 888-7773

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

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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. AMOREPACIFIC 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. NEW YORK

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

3. _____

(FEI number, if applicable)

4. APRIL 18, 1978

(Date of Incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida. If prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1385 BROADWAY, 10TH FLOOR, NEW YORK, NY 10018

(Principal office address)

1385 BROADWAY, 10TH FLOOR, NEW YORK, NY 10018

(Current mailing address)

8. IMPORT AND WHOLESALE OF COSMETICS

(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(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.



Dan Keen-Manager

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRADLEY HOROWITZ, PRESIDENTAddress: 1385 BROADWAY, 10TH FLOOR, NEW YORK, NY 10018

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. BRADLEY HOROWITZ, PRESIDENT

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

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TALLAHASSEE, FLORIDA

FILED**13 JAN 15 AM 11:27****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****State of New York
Department of State } ss:**

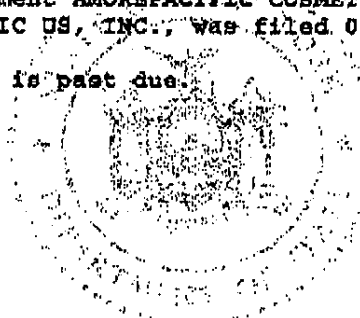
I hereby certify, that the Certificate of Incorporation of AMOREPACIFIC US, INC. was filed on 04/18/1978, under the name of PACIFIC CHEMICAL OF AMERICA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, 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.

A Certificate of Amendment PACIFIC CHEMICAL OF AMERICA, INC., changing its name to PACIFIC CORPORATION OF AMERICA, was filed 01/06/1992.

A Certificate of Amendment PACIFIC CORPORATION OF AMERICA, changing its name to AMOREPACIFIC COSMETICS (USA), INC., was filed 01/13/2003.

A Certificate of Amendment AMOREPACIFIC COSMETICS (USA), INC., changing its name to AMOREPACIFIC US, INC., was filed 01/04/2010.

The Biennial Statement is past due.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of December two
thousand and twelve.

A handwritten signature in black ink, appearing to read "Neil Marino", is written over a circular official stamp.

First Deputy Secretary of State