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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

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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.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Beauty Care Partners Strategic Channels, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Beauty Care Partners Strategic Channels, 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. 46-3738398
(State or country under the law of which it is incorporated) (F/EI number, if applicable)
4. September 25, 2010 5. Perpetual
(Date of incorporation) (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. 9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156
(Principal office address)
- 9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156
(Current mailing address)

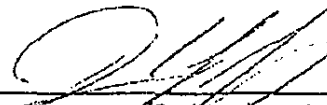
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Raul Lamus

Office Address: 9100 S. Dadeland Blvd., Ste. 1500
Miami, Florida 33156
(City) (Zip code)

9. 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)

10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Raul Lamus

Address: c/o Beauty Care Partners Strategic Channels, Inc.
9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156

Vice Chairman: Alejandro Mannorek

Address: c/o Beauty Care Partners Strategic Channels, Inc.
9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156

Director: Gustavo Souss

Address: c/o Beauty Care Partners Strategic Channels, Inc.
9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156

Director: _____

Address: _____

B. OFFICERS

President: Raul Lamus

Address: c/o Beauty Care Partners Strategic Channels, Inc.
9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156

Vice President: _____

Address: _____

Secretary: Raul Lamus

Address: c/o Beauty Care Partners Strategic Channels, Inc., 9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156

Treasurer: Raul Lamus

Address: c/o Beauty Care Partners Strategic Channels, Inc., 9100 S. Dadeland Blvd., Ste. 1500, Miami FL 33156

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

12. _____

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.

13. Raul Lamus, President

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

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Delaware

SECRETARY OF STATE
WILLIAM H. PAGE, JR.

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAUTY CARE PARTNERS STRATEGIC CHANNELS, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEAUTY CARE PARTNERS STRATEGIC CHANNELS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2013.

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.



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1676884

DATE: 09-08-14

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