

A7000000B14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

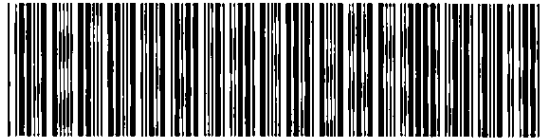
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

rafiel gave permission to add
corp. at the end of the
business name 2/21/2017 DS

Office Use Only



600293150526

12/27/16--01023--028 **75.00

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TALLAHASSEE, FLORIDA

D. SCOTT
FEB 22 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2016

EL HASSAN ENNAHON
THIRD FLOOR E07 REGENT STREET
LONDON
UNITED KINGDOM W1B 3HH,

SUBJECT: AESTHETIC EXPERTS LAB INC.
Ref. Number: W16000086379

We have received your document for AESTHETIC EXPERTS LAB INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 416A00027584

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TALLAHASSEE, FLORIDA

COVER LETTER

RE: DOCUMENT #
W16000086
370

TO: Registration Section
Division of Corporations

→ ATTN DIONE STOPT

SUBJECT: AESTHETIC EXPERTS LAB LIMITED
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:

RAPHAEL DEWANDRE

Name of Person

COSMOFRANCE, inc.

Firm/Company

1444 Biscayne Blvd Suite 218

Address

MIAMI, FL 33132

City/State and Zip code

raphael@calaboratory.com

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

For further information concerning this matter, please call:

Raphael Dewandre at (305) 775-1063

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount: → already submitted.

- ☒ \$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

**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. AESTHETIC EXPERTS LAB LIMITED CORP.
(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. UNITED KINGDOM 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8th December, 2010 5. N/A
(Date of incorporation) (Date of duration, if other than 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. 1444 Biscayne Blvd Suite 218, Miami FL 33132
(Principal office address)

(Current mailing address, if different)

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

Name: Raphael Dewandre

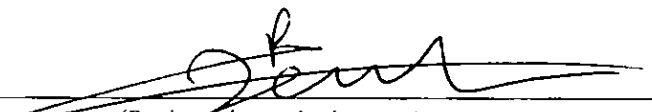
Office Address: 1444 Biscayne Blvd. Suite 218

Miami, Florida 33132
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: RAPHAEL DEWANDRE

Address: 1444 Biscayne Blvd Suite 218
MIAMI FL 33132

Vice Chairman: LUC DEWANDRE

Address: 1444 Biscayne Blvd. Suite 218
MIAMI, FL 33132

Director: SEBASTIEN DEWANDRE

Address: 1444 Biscayne Blvd Suite 218
Miami, FL 33132

Director: _____

Address: _____

B. OFFICERS

President: RAPHAEL DEWANDRE

Address: 1444 Biscayne Blvd Suite 218
MIAMI, FL 33132

Vice President: _____

Address: _____

Secretary: _____

Address: _____

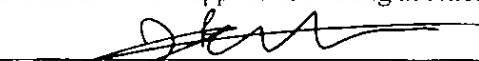
Treasurer: _____

Address: _____

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

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. RAPHAEL DEWANDRE — OFFICER

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



THE COMPANIES ACT 2006

Company No. 7464070

The Registrar of Companies for England and Wales hereby certifies that AESTHETIC EXPERTS LAB LIMITED was incorporated under the Companies Act 2006 as a limited company on 8th December 2010.

The Registrar further certifies that according to the documents on the file of the company:-

- a) LUC DEWANDRE, RAPHAEL SEBASTIEN DEWANDRE and SEBASTIEN LOIC DEWANDRE are the directors of the company,
- b) EL HASSAN ENNAHOU is the secretary of the company,
- c) the situation of the registered office is THIRD FLOOR, 207 REGENT STREET, LONDON W1B 3HH.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 1st December 2016


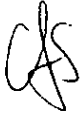
K WHYMAN
for the Registrar of Companies

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TALAMOUNT LONDON

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: Pays / Pais:	United Kingdom of Great Britain and Northern Ireland
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par ha sido firmado por	K Whyman
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de	Officer of the Companies Registration Office,
4. Bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de	Not applicable
Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	05 December 2016
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el numero	APO-104508
9. Seal / stamp Sceau / timbre Sello / timbre	
10. Signature Signature Firma	C. Skerrett 

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If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk