

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
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800-342-8086

F96000005419

CSC networks
PREMIER MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 122337 4331295

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 122337-005

500001979945--6

CUSTOMER NO: 4331295

CUSTOMER: Ms. Belinda Beeghly
Estee Lauder, Inc.
767 Fifth Ave.

New York, NY 10153

FOREIGN FILINGS

NAME: BOBBI BROWN PROFESSIONAL
COSMETICS SERVICES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
YX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
95 OCT 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 18 AM 11:35
DIVISION OF CORPORATION

**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. Bobbi Brown Professional Cosmetics Services Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 11-3315192
(FEI number, if applicable)
4. April 15, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 21, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 600 Madison Avenue
New York, NY 10022
(Current mailing address)
8. To provide supporting services in the cosmetics field
(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 or Mail Drop Box NOT acceptable)**
Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Carol Glaszick
(Registered agent's signature) CAROL GLASZICK AUP

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: (see addendum)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: (see addendum)

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Spencer G. Smul, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Addendum to:

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

for

Bobbi Brown Professional Cosmetics Services Inc.

Response to Item 12.

12 A. Names and addresses of Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Robert J. Bigler	125 Pinelawn Road Melville, NY 11747-3135
Director	Bobbi Brown	600 Madison Avenue New York, NY 10153
Director	Rosalind Landis	600 Madison Avenue New York, NY 10153
Director	Fred H. Langhammer	767 Fifth Avenue New York, NY 10153
Director	William P. Lauder	767 Fifth Avenue New York, NY 10153
Director	Saul H. Magram	767 Fifth Avenue New York, NY 10153

12 B. Names and addresses of Officers:

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer	Bobbi Brown	600 Madison Avenue New York, NY 10153
President	Rosalind Landis	600 Madison Avenue New York, NY 10153

**Vice President and
Treasurer**

Andrie Anuzis

**125 Pinelawn Road
Melville, NY 11747-3135**

**Vice President and
Chief Financial Officer**

Robert J. Bigler

**125 Pinelawn Road
Melville, NY 11747-3135**

**Vice President and
Assistant Secretary**

Gerald Z. Giblan

**125 Pinelawn Road
Melville, NY 11747-3135**

Vice President

William P. Lauder

**767 Fifth Avenue
New York, NY 10153**

**Vice President and
Secretary**

Saul H. Magram

**767 Fifth Avenue
New York, NY 10153**

Assistant Secretary

James Porretto

**125 Pinelawn Road
Melville, NY 11747-3135**

Assistant Secretary

Spencer G. Smul

**767 Fifth Avenue
New York, NY 10153**

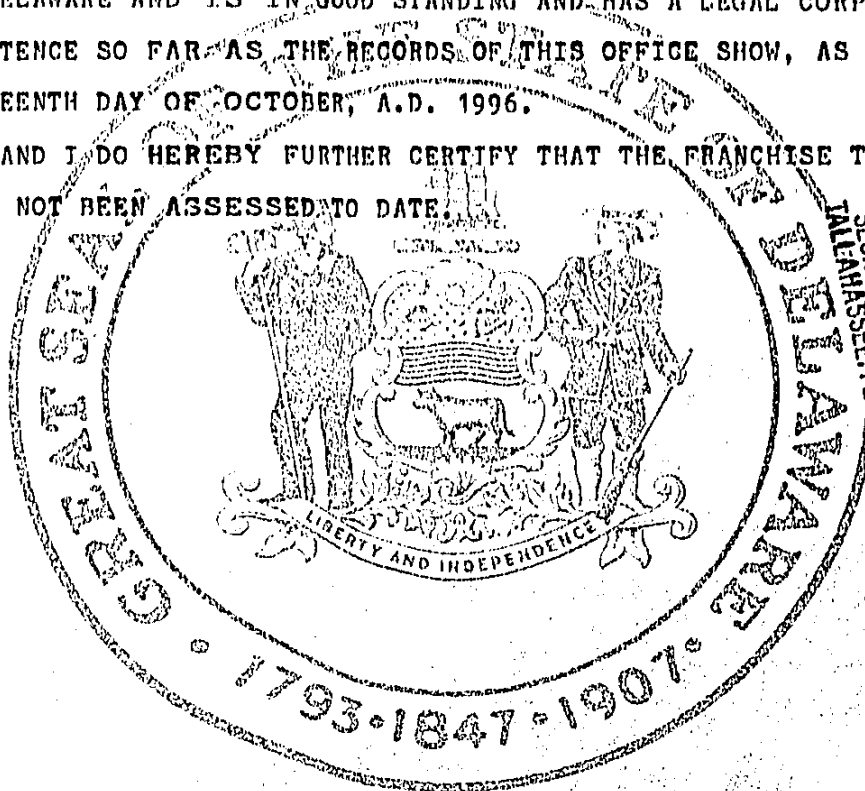
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOBBI BROWN PROFESSIONAL COSMETICS SERVICES 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 SIXTEENTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

96 OCT 18 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2613610 8300

960300870

AUTHENTICATION: 8148899

DATE: 10-16-96