

97000005842
THE COMPANY CORPORATION
1313 Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1340

October 14, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PRISTINE, INC.
9506152516114

300002325603--2
-10/21/97-01049-005
*****70.00 *****70.00

W97-23969

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for PRISTINE, INC..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Patricia A. Kulesza

Patricia A. Kulesza
Corporate Service Representative

enc.

6211/4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 PM 2:09



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

PATRICIA A. KULESZA
THE COMPANY CORPORATION
1313 N. MARKET STREET
WILMINGTON, DE 19801-1151

SUBJECT: PRISTINE, INC.
Ref. Number: W97000023969

We have received your document for PRISTINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 097A00051341



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

October 31, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PRISTINE, INC.
9506152516114

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for PRISTINE, INC. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Patricia A. Kulesza
Customer Service Representative

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. PRISTINE, 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 3. 65-0621665
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 15, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
1601 NW 97th Avenue, Unit C-105

7. Miami, FL 33172
(Current mailing address)

8. Marketing and distribution of suncare cosmetic products and any lawful
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
act or activity for which corporations may be organized.

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200-A John Knox Rd

Tallahassee, Florida, 32303
(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.

322 Attached
(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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marcelo L. Bravo

Address: CCS 1005, POBox 025323
Miami, FL 33102 N/A

Vice President: Marcelo L. Bravo

Address: CCS 1005, PO Box 025323 N/A
Miami FL 33102

Secretary: Marcelo L. Bravo

Address: CCS 1005, POBox 025323 N/A
Miami FL 33102

Treasurer: Marcelo L. Bravo

Address: CCS 1005 PO Box 025323 N/A
Miami FL 33102

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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.

Marcelo L. Bravo, President

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

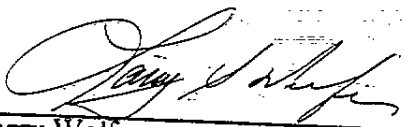
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1503, Florida Statutes, the following is submitted:

First, this PRISTINE, INC. organized
under the laws of the state of DELAWARE with its principal place
business to be located in the city of MIAMI, State of Florida
has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as
its agent for service of process within Florida.

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Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

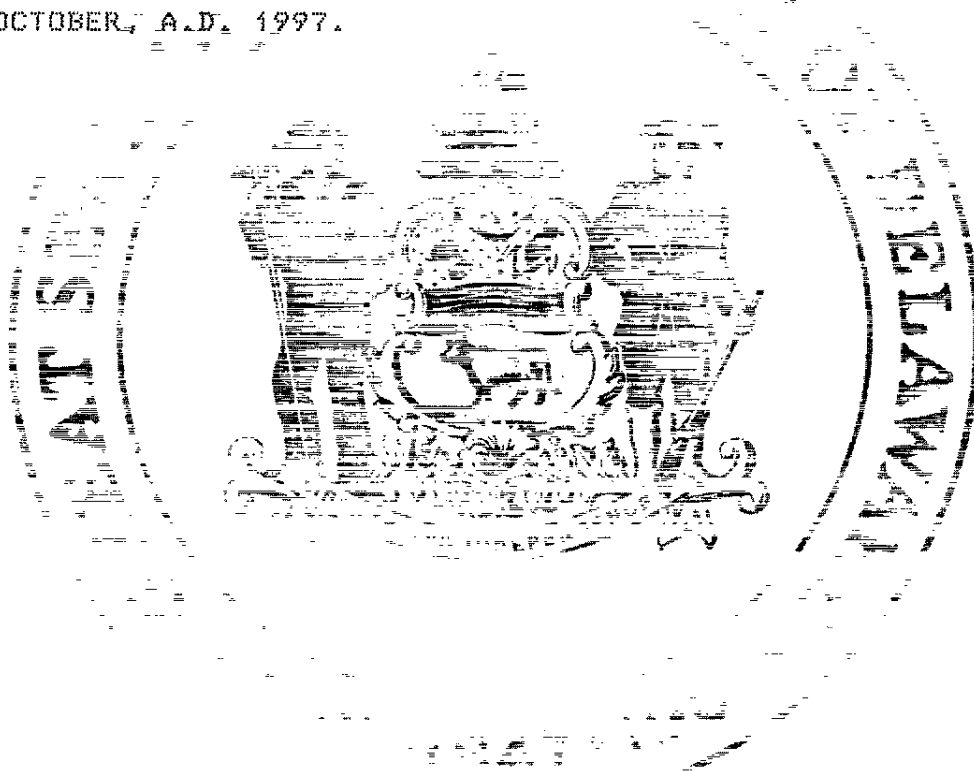

Larry Wolfe

OCTOBER 13, 1997
Date

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRISTINE, 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 FOURTEENTH DAY OF OCTOBER, A.D. 1997.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 PM 2:10



Edward J. Freel

Edward J. Freel, Secretary of State

2516114 8300

971345877

AUTHENTICATION:

8700916

DATE:

10-14-97