



THE UNITED STATES
CORPORATION
COMPANY

F99000005726

ACCOUNT NO. : 072100000032

REFERENCE : 458087 7129773

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Jett

ORDER DATE : November 3, 1999

ORDER TIME : 9:20 AM

ORDER NO. : 458087-005

CUSTOMER NO: 7129773

500003035625--2

CUSTOMER: Mr. Robert J. Trovato
Mr. Robert Trovato
Suite 302
2070 Belmont Road
Washington, DC 20009

FOREIGN FILINGS

NAME: YOUNGER YOU, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

99 NOV - 4 PM 4: 59 NOV - 4 PM 3: 21
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/4/99

F99000005726
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. YOUNGER YOU, 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. _____

(FBI number, if applicable)

4. 5/23/1997

(Date of incorporation)

5. PERPETUAL

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

6. to be in 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2070 Belmont Rd Suite 302

WASH DC 20009

(Current mailing address)

8. SKIN CARE SALES

(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Ramon W. Jones

(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.

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

Younger, Inc

99 NOV -1 PM 4:51

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

Chairman: See attached officers/directors rider

Robert S. TROVATO

Address:

6791 Martin Road
Margate FL 33068

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached officers/directors rider

Robert TROVATO

Address:

6791 Martin Road
Margate FL 33068

Vice President:

Address:

Bill Chesser

11778 Lowe Tree Court

Secretary:

Mary Ellen McMillan

Columbia Md 21044

Address:

2070 Belmont Rd #302
Wash DC 20009

Treasurer:

A

Address:

SAME

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

13.

Robert J. Trovato

Robert J. Trovato

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

14.

Robert S. TROVATO

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

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOUNGER YOU, 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 THIRD DAY OF NOVEMBER,

1977.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YOUNGER YOU, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 1977.



Edward J. Freel

Edward J. Freel, Secretary of State

1770416 6370

AUTHENTICATION:

0062267

1771467717

DATE:

11-03-77

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11-03-77
15:45
PH 4-51
99 NOV -4