



THE UNITED STATES
CORPORATION
COMPANY

F99000006212

ACCOUNT NO. : 072100000032

REFERENCE : 487982 4305390

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : November 19, 1999

ORDER TIME : 9:46 AM

100003058501--1

ORDER NO. : 487982-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin
Cole Schotz Meisel Forman &
25 Main Street

Hackensack, NJ 07602

FOREIGN FILINGS

NAME: COSMETICS PLUS SECAUCUS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC-2 AM 11:29

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANGIE L. GLISAR

RECEIVED
99 DEC-2 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/12/2/CH

**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.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
DEC -2 AM 11:29

1. Cosmetics Plus Secaucus, 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. New Jersey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Company has not yet commenced transacting business
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 345 Kaplan Drive
Fairfield, New Jersey 07004
(Current mailing address)
8. Leasing company for the retail operations
(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: Talabatha Fiorelli Asst VP
(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)

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

Chairman: Donald Gottheimer

Address: 345 Kaplan Drive
Fairfield, New Jersey 07004

Vice Chairman: _____

Address: _____

Director: Donald Gottheimer

Address: 345 Kaplan Drive
Fairfield, New Jersey 07004

Director: _____

Address: _____

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

President: Donald Gottheimer

Address: 345 Kaplan Drive
Fairfield, New Jersey 07004

Vice President: _____

Address: _____

Secretary: Donald Gottheimer

Address: 345 Kaplan Drive
Fairfield, New Jersey 07004

Treasurer: Donald Gottheimer

Address: 345 Kaplan Drive
Fairfield, New Jersey 07004

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. Donald Gottheimer, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 72 AM 11:29

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COSMETICS PLUS SECAUCUS, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 19, 1991.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Michael H Forman
25 Main St Po Box 800
Hackensack, NJ 07602*

Continued on next page . . .

DEC 22 1991
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COSMETICS PLUS SECAUCUS, INC.

99 DEC -2 AM 11:29



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of November, 1999

Roland M Machold

Roland M Machold
Treasurer