



# M010000000779

ACCOUNT NO. : 072100000032

REFERENCE : 107784 4333573

AUTHORIZATION :

COST LIMIT : \$ 125.00

*Patricia Pizito*

ORDER DATE : April 6, 2001

ORDER TIME : 9:42 AM

ORDER NO. : 107784-005

CUSTOMER NO: 4333573

8000003972348-13

CUSTOMER: Barbra Alhadeff, Esq  
Morgenthau & Greenes LLP  
575 Lexington Avenue, 31st Fl.

New York, NY 10022

FOREIGN FILINGS

NAME: HCM MANAGEMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: *UB*  
*4-9-01*

RECEIVED  
01 APR -9 PM 12:03  
DIVISION OF CORPORATION

Apr-06-2001 04:01pm  
MAY-30-2001 03:43PM

From-MORGENTHAU & GREENES, LLP  
FROM MORGENTHAU & GREENES, LLP

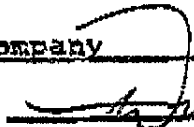
+212-486-4035  
FAX: 212-486-4035

T-565 P.002/002 F-843

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. HCM MANAGEMENT, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 03/28/01  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 317.135, F.S.))
7. 1515 South Federal Highway  
Boca Raton, Florida 33432  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
Kae-Tech USA, Inc.  
c/o Hair Club for Men, Ltd., Inc.  
1515 South Federal Highway  
Boca Raton, Florida 33432
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Management services company

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kae-Tech USA, Inc., By: Darryll Porter, Chief Financial Officer, Secretary and Treasurer  
Typed or printed name of signer

FILED  
MAY 30 2001  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA  
01/17/01-9 FILED 42

Apr-06-2001 02:34pm From-MORGENTHAU & GREENES,LLP  
Apr-06-2001 04:13pm From-MORGENTHAU & GREENES,LLP

+212-486-4035  
TEL:402-4090

T-579 P.002/002 F-859  
1711 P.002/002 F-859

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HCM Management, LLC

2. The name and the Florida street address of the registered agent and office are:

Iuba Zeldis, Esq.  
(Name)

Hair Club for Men, Ltd., Inc., 1515 South Federal Highway  
Florida street address (P.O. Box NOT ACCEPTABLE)

Boca Raton Florida 33432  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

01 APR -9 PM 12:45  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HCM MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2001.

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

01 APR - 9 PM 12:43  
RECEIVED  
TAX ASSESSMENT  
DIVISION



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3374239 8300

AUTHENTICATION: 1068916

010170813

DATE: 04-06-01