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JOHN P. CULLEM

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856 Second Avenue North
St. Petersburg, Florida 33701

April 13, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rivage USA L.L.C., a Delaware Limited Liability Company
Application By Foreign Limited Liability Company for
Authorization to Transact Business in Florida

Dear Sir/Madam:

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-04/17/01--01007--003

***160.00 ***160.00

Pursuant to Section 608.53, Florida Statutes, enclosed please find the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for Rivage USA L.L.C., a Delaware limited liability company, together with one copy.

Also, enclosed is the Certificate of Designation of Registered Agent/Office, and the March 9, 2001, original certificates of existence/formation duly authenticated from the Office of the Secretary of State, State of Delaware.

The filing fee of \$160.00 is enclosed by Rivage USA L.L.C. check number 1112.

Please call if there are any questions, Otherwise, please return the letter of acknowledgment to my office. Thank you for your assistance in this matter.

Very truly yours,

John P. Cullem

JPC/s

Enclosures

cc: Mr. Ayman Qawasmeh

Vice President and Asst. Mgr., Rivage USA L.L.C.

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. RIVAGE USA L.L.C.
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3680246
(FEI number, if applicable)
4. MAY 5, 2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11008 4TH STREET NORTH
ST. PETERSBURG, FL 33716
(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:

<u>ADEL SAEED AL-QASEM</u>	<u>AL-MAWARAD NATURAL BEAUTY PRODUCTS CORPORATION</u> <u>P.O. BOX 921417 AMMAN 11192 JORDAN</u>
<u>MOHAMED ADEL AL-QASEM</u>	<u>AL-MAWARAD NATURAL BEAUTY PRODUCTS CORPORATION</u> <u>P.O. BOX 921417 AMMAN 11192 JORDAN</u>
<u>AYMAN QAWASMEH</u>	<u>11008 4TH STREET NORTH</u> <u>ST. PETERSBURG, FL 33716</u>
<u>SUSAN ADEL AL-QASEM</u>	<u>AL-MAWARAD NATURAL BEAUTY PRODUCTS CORPORATION</u> <u>P.O. BOX 921417 AMMAN 11192 JORDAN</u>

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: SALE AND DISTRIBUTION
OF BEAUTY PRODUCTS AND COSMETICS; FASHION BUSINESS.


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.)

AYMAN QAWASMEH ASSISTANT MANAGER

Typed or printed name of signee AND VICE PRESIDENT

**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:

RIVAGE USA L.L.C

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

JOHN P. CULLEN, ESQ.

(Name)

856 2d AVE NORTH

Florida street address (P.O. Box **NOT** ACCEPTABLE)

ST. PETERSBURG FL 33701

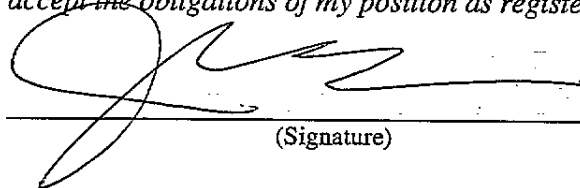
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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 "RIVAGE USA L.L.C." 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 NINTH DAY OF MARCH, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1012478

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DATE: 03-09-01