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TONI & GUY

HAIRDRESSING ACADEMY

VIA FEDERAL EXPRESS AIRBILL NO. 8297 5236 8388 *Cert.*

November 29, 2001

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

00789-00524-00647-00671

#9

2/5

NIJH

TIGI

Re: The Italian Company, LLC, a Texas limited liability company

Dear Ladies and Gentlemen:

We are prepared to qualify the above mentioned limited liability company to transact business in the state of Florida. The documents required for filing are enclosed with original signatures.

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
2. Certificate of Designation of Registered Agent/Registered Office

Additionally, simultaneously to the filing of these documents, will you please request a file stamped copy of these documents to be transmitted directly to our Dallas corporation location at my attention. A check in the amount of One Hundred Fifty Five Dollars (\$155.00) for the filing fee for application, designation of registered agent, and a certified copy is enclosed. A return Federal Express package is included for your convenience.

Please call me with any questions you may have. It's a pleasure working with you and we appreciate your assistance.

Best regards,

Tamara Dickerson

TAMARA DICKERSON
Director of Insurance and Legal Affairs
TONI & GUY USA, INC./TIGI LINEA, INC.

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-12/10/01--01066--003
***155.00 ***155.00

FILED
02 FEB -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-28434



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

TAMARA DICKERSON
TONI & GUY HAIRDRESSING ACADEMY
2311 MIDWAY ROAD
CARROLLTON, TX 75006

SUBJECT: THE ITALIAN COMPANY, LLC
Ref. Number: W01000028434

We have received your document for THE ITALIAN COMPANY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete number 9 of the application.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 401A00065460

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

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

1. The Italian Company LLC
(Name of foreign limited liability company)
2. Texas 3. 75-2939008
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 9, 2001 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 80 SW 8th Street, Suite 2000
Miami, Florida 33130
(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:

Bruno Mascolo, 2311 Midway Road, Carrollton, Texas 75006

Maurizio Zangheri, Via Frnco Vittadini 20Z, 00124 Roma, Italy

Andrea Mascolo, 18731 Everwood Court, Dallas, Texas 75252

Guillermo Borja, 2455 East 1st Street, Suite 400B, Miami, Florida 33131

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: marketing, sales,
distribution and warehousing of hair care products

Tamara Dickerson

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.)

TAMARA DICKERSON

Typed or printed name of signee

FILED
02 FEB - 5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

The Italian Company, LLC

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

Tamara Dickerson

(Name)

80 SW 8th Street, Suite 2000

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

Miami

33130

FL

(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.

Tamara Dickerson

(Signature)

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for THE ITALIAN COMPANY, L.L.C. (filing number: 708900222), a Domestic Limited Liability Company (LLC), was filed in this office on May 09, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 28, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State