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SECRETARY OF STATE ALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 573888

4301763

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: April 16, 2004

ORDER TIME: 9:38 AM

ORDER NO. : 573888-005

CUSTOMER NO: 4301763

CUSTOMER: Ms. Marsha T. Robinson-page

Jenkens & Gilchrist Parker

405 Lexington Avenue The Chrysler Building New York, NY 10174

FOREIGN FILINGS

NAME: ADVANCED K, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGIS LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ADVANCED K, LLC (Name of foreign limited liability company) 2. DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. March 16, 2004 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 515 North Flagler Drive, Suite 300P, West Palm Beach, Florida 33401 (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: Joe Crace 515 North Flagler Drive, Suite 300 P, West Palm Beach, FL 33401 Gary Chocki 515 North Flagler Drive, Suite 300 P, West Palm Beach, FL 33401

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHOR

Advanced Aesthetics. LLC. Member

10. Attached is an original certificate of existence, no more than 90 days old, duly anthenticated 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 eath of the translator must be submitted.)

David Jordan 515 North Flagler Drive, Suite 300 P, West Palm Beach, FL 33401

11. Nature of business or purposes to be conducted or promoted in Florida: Retail Services

Edward R. Mandell 405 Lexington Ave., New York, New York 10174

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.)

Edward R. Mandell

Typed or printed name of signee

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 Comp	pany is:		
ADVANCED K, LLC			
2. The name and the Florida street address	of the registe	ered agent and office are;	
Corporat	ion Servi	de Company	
	(Name)		
;			
	01 Hays St		· · · · · · ·
Florida street add	dress (P.O. Box	NOT ACCEPTABLE)	
Tallahassee	FL_	32301	
	City/State/Zip)		
Having been named as registered agent and liability company at the place designated in registered agent and agree to act in this cap statutes relating to the proper and complete accept the obligations of my position as regi	this certificat acity. I furth performance istered agent c	e, I hereby accept the app er agree to comply with th of my duties, and I am fai	pointment as he provisions of all miliar with and
David Nichelson, to it V	7		
\$ 100.00	~	for Application	•
\$ 25.00	•	on of Registered Agent	
\$ 30.00	Certified	Copy (optional)	

\$ 5.00 Certificate of Status (optional)

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED K, 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 SIXTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED K, LLC" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2004.

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3057865

DATE: 04-16-04

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