

From:

06/08/2007 16:26 #166 P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Profound Beauty LLC

Certificate of Status	0
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From:

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

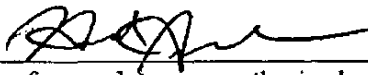
*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **PROFOUND BEAUTY LLC**
(Name of Foreign Limited Liability Company)
2. **DE**
(Jurisdiction under the law of which foreign limited liability company is organized)
3. **20-8089126**
(FEI number, if applicable)
4. **12/21/2006**
(Date of Organization)
5. **perpetual**
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **upon filing**
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. **615 South DuPont Hwy, Dover, DE 19901**
c/o National Corporate Research, Ltd.
(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:
SEE ATTACHED

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:

Distributes hair care products to hair salons


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.)

Howard Friedensohn

Typed or printed name of signee

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PROFOUND BEAUTY LLC
MEMBERS / MANAGERS

NAME	POSITION	ADDRESS
MEMBERS:		
PROFOUND BEAUTY INC		
NIKOS MOUYIARIS		32-02 QUEENS BLVD. LONG ISLAND CITY, NY 11101
MANAGERS:		
NIKOS MOUYIARIS	PRESIDENT	32-02 QUEENS BLVD. LONG ISLAND CITY, NY 11101
HOWARD FRIEDENSOHN	CHIEF OPERATING OFFICER	32-02 QUEENS BLVD. LONG ISLAND CITY, NY 11101
LAWRENCE WEINSTOCK	CHIEF FINANCIAL OFFICER	32-02 QUEENS BLVD. LONG ISLAND CITY, NY 11101
BARBARA NOVICK	SECRETARY & TREASURER	32-02 QUEENS BLVD. LONG ISLAND CITY, NY 11101

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**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:

PROFOUND BEAUTY LLC

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

National Corporate Research, Ltd., Inc.

(Name)

515 East Park Avenue

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

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TALLAHASSEE, FLORIDA

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, Florida Statutes.



(Signature)

Ann Marie Cummins, Assistant Secretary

(Signer Name and Title)

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFOUND BEAUTY 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 SEVENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROFOUND BEAUTY LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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070685176



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5739083

DATE: 06-07-07

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