

P/3000017487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

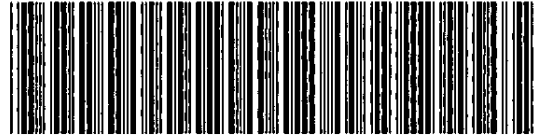
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K* 02/22/13

EFFECTIVE DATE 01/02/03

**COVER LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Groupe Batteur USA, Inc.**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

**Groupe Batteur USA, Inc.**

Name (printed or typed)

**2807 NE 26th Avenue**

Address

**Fort Lauderdale, FL 33306**

City, State & Zip

**954.566.1399**

Daytime Telephone Number

**jdvintl@mindspring.com**

E-mail address: (to be used for future annual report notification)

### CERTIFICATE OF DOMESTICATION

The undersigned, Jacques de Vernejoul, Secretary,  
(Name) (Title)

of Groupe Batteur USA, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 2, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Groupe Batteur USA, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Groupe Batteur USA, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Groupe Batteur USA, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of January, 2013

  
(Authorized Signature)

Secretary

#### Filing Fee:

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Articles of Incorporation and Certified Copy	\$ 78.75
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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Groupe Bateau USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

2807 NE 26th Avenue

2897 NE 26th Avenue

Fort Lauderdale, Fl 33306

Fort Lauderdale, FL 33306

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct any and all lawful business for which  
corporations can be organized pursuant to applicable  
Florida state laws including, but not limited to, the  
importing, warehousing, marketing, sales and  
distribution of skin care products.

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**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Chairman - Laurent Batteur

Director - Frederic Culleron

Title/Name

Title/Name

President - Laurent Batteur

Vice-Pres. - Romain Batteur

Sec. - Jacques de Vernejoul

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jacques de Vernejoul  
2807 NE 26th Avenue  
Fort Lauderdale, FL 33306

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jacques de Vernejoul  
2807 NE 26th Avenue  
Fort Lauderdale, FL 33306

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

J. de Vernejoul  
Signature/Registered Agent

01.01.2013

Date

J. de Vernejoul  
Signature/Incorporator

01.01.2013

Date

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