

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
REVLON CONSUMER PRODUCTS CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. REVLON CONSUMER PRODUCTS CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-3662953

(FEI number, if applicable)

4. April 24, 1992 (f/k/a Revlon Products Corporation)

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Revlon Consumer Products Corporation

(Principal office address)

237 Park Avenue, New York, NY 10017

(Current mailing address)

8. The purpose of the organization is to engage in any lawful act or activity for which a corporation may be organized in the under the General Corporation Law of the State of Delaware.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

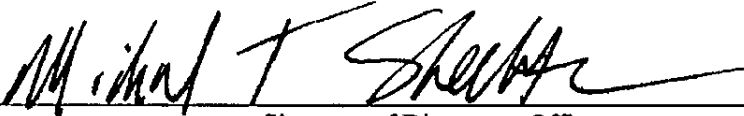
Becky Peirce

Becky Peirce
Assistant Vice President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Ronald O. PerelmanAddress: 237 Park Avenue, 14th Floor
New York, NY 10017Vice Chairman: David L. KennedyAddress: 237 Park Avenue, 14th Floor
New York, NY 10017Director: Alan T. EnnisAddress: 237 Park Avenue, 14th Floor
New York, NY 10017Director: Barry F. SchwartzAddress: 237 Park Avenue, 14th Floor
New York, NY 10017**B. OFFICERS**President: Alan T. EnnisAddress: 237 Park Avenue, 14th Floor
New York, NY 10017Senior Vice President and Secretary: Michael T. SheehanAddress: 237 Park Avenue, 14th Floor
New York, NY 10017Senior Vice President and Treasurer: Elise GarofaloAddress: 237 Park Avenue, 14th Floor
New York, NY 10017**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. See attached Exhibit A13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael T. Sheehan, Senior Vice President and Secretary

(Typed or printed name and capacity of person signing application)

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EXHIBIT A**REVLON CONSUMER PRODUCTS CORPORATION**FILED
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TALLAHASSEE, FLORIDA**DIRECTORS**

Ronald O. Perelman
Barry F. Schwartz
Paul J. Bohan
Alan S. Bernikow
David L. Kennedy
Alan T. Ennis

OFFICERS

Chairman of the Board.....	Ronald O. Perelman
Vice Chairman of the Board.....	David L. Kennedy
President and Chief Executive Officer	Alan T. Ennis
Executive Vice President and Chief Operating Officer.....	Chris Elshaw
Executive Vice President and Chief Financial Officer.....	Steven Berns
Executive Vice President and Chief Administrative Officer.....	Robert K. Kretzman
Executive Vice President and General Counsel	Lauren Goldberg
Senior Vice President, Corporate Controller and Chief Accounting Officer.....	Gina Mastantuono
Senior Vice President, Treasurer and Investor Relations	Elise Garofalo
Senior Vice President, Taxes.....	Mark M. Sexton
Senior Vice President, Deputy General Counsel and Secretary	Michael T. Sheehan
Vice President and Assistant Secretary.....	Marc R. Esterman
Vice President and Assistant Secretary.....	Steven Rosenthal
Vice President and Assistant Secretary.....	Joy Goudie
Vice President and Assistant Secretary.....	Alexandra Gerber
Vice President and Assistant Secretary.....	Mark W. Pawlak
Assistant Secretary.....	Amy L. Heidingsfelder
Assistant Secretary.....	Meaghan V. Connerty
Assistant Secretary.....	Melissa Higgins
Assistant Treasurer.....	Lawrence Elliott
Assistant Treasurer.....	Paul C. Nickl

Delaware

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SECRETARY OF STATE
DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVLON CONSUMER PRODUCTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVLON CONSUMER PRODUCTS CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1992.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0037760

DATE: 12-05-12