

FOI 0000004927 5-

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MJR International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

1.00004620001 -- 9
-10/02/01--01036--011
*****87.50 *****87.50

Jeffrey Bradshaw
(Name of Person)

MJR International, Inc.
(Firm/Company)

2380 International Street
(Address)

Columbus OH 43228
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Grace Knott (850) 245-0051
John Barr or Cathy Testa at (614) 771-3977 (For John or Cathy)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

MJR, Inc.

September 18, 2001

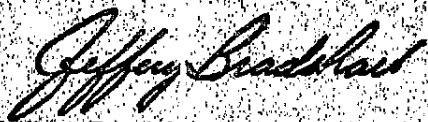
Registration Section
Division of Corporation
Attn: Mike Mays
409 E Gaines St
Tallahassee, FL 32399

Dear Mike,

This Board of Resolution is for MJR International, Inc to adopt an alternate name to be used for the Foreign Profit Application in the state of Florida. This alternate name is needed since another company is already using this name in the State of Florida. Therefore, the alternate name for the Foreign Profit Application in the State of Florida will be *MJR International Sales, Inc.*

If you should have further questions please call me at (614) 771-3977.

Sincerely,



Jeffrey Bradshaw

President

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TALLAHASSEE, FLORIDA

2370 International Street • Columbus, Ohio 43228
Phone: (614) 771-3977 • Fax: (614) 771-0129

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. MJR International, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio 3. 31-1434419
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Location below - "upon qualification" / - we were in Punta Gorda/Clearwater in Sept. 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2380 International Street Columbus OH 43228
(Principal office address)

(Current mailing address)

8. Warehouse Clothing Sale
(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 or Mail Drop Box **NOT** acceptable)

Name: Jeffrey Bradshaw

Office Address: 351 University Park Drive

Winter Park, Florida 32792
(City) (Zip code)

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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.

x [Signature]
(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. DIRECTORS - N/A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Bradshaw

Address: 2380 International Street
Columbus OH 43228

Vice President: Mark Lauferweiler

Address: 2380 International Street
Columbus OH 43228

Secretary: _____

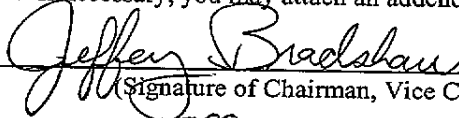
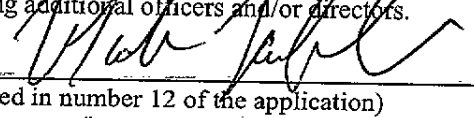
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey Bradshaw, President Mark Lauferweiler, Vice President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **MJR INTERNATIONAL, INC.**, an Ohio Corporation, Charter No. 901614, having its principal location in Hilliard, County of Franklin, was incorporated on April 10th, 1995 and is currently in **GOOD STANDING** upon the records of this office.



WITNESS my hand and official

seal at Columbus, Ohio on September
14, 2001

J. Kenneth Blackwell
Secretary of State

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TALLAHASSEE FLORIDA