

Division of Corporations

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**FD3000001822**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

AZL

**FOREIGN PROFIT QUALIFICATION**

**FASHION MARKETING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

4/14/03

Apr-11-03 09:35am From-BROWNSTEIN HYATT & FARBER

T-042 P.05/16 F-983

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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. FASHION MARKETING, 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. New Jersey

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

3. 222482103

(FEI number, if applicable)

4. August 17, 1983

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(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. 800 Federal Boulevard

(Principal office address)

Carteret, New Jersey 07005

(Current mailing address)

8. To engage in any activity within the purposes for which a corporation may be organized under the Florida Statutes (Purpose(s) of corporation authorized in home state or county 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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.

Corporation Service Company

Deborah D. Skipper (Registered agent's signature)

Deborah D. Skipper Asst. V. Pres.

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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Ernest DeSève  
Address: 800 Federal Boulevard  
Carteret, New Jersey 07008

Director: Gregory DeSève  
Address: 800 Federal Boulevard  
Carteret, New Jersey 07008

B. OFFICERS

President: Ernest DeSève  
Address: 800 Federal Boulevard  
Carteret, New Jersey 07008

Vice President: Gregory DeSève  
Address: 800 Federal Boulevard  
Carteret, New Jersey 07008

Secretary: Filomena DeSève  
Address: 800 Federal Boulevard, Carteret, New Jersey 07008

Treasurer: Filomena DeSève  
Address: 800 Federal Boulevard, Carteret, New Jersey 07008

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. Gregory DeSève, Vice President  
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FASHION MARKETING, INC.

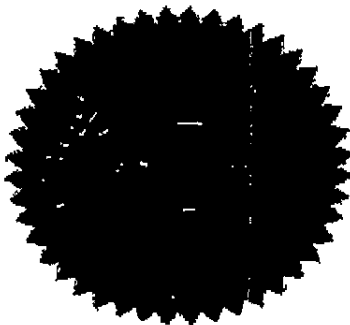
*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 17, 1983.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Donald S Kates  
47 Orient Way  
Rutherford, NJ 07070*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
10th day of April, 2003



A handwritten signature in black ink, appearing to read "John E. McCormac". The signature is fluid and cursive, written over a light background.

John E McCormac, CPA  
State Treasurer