

F06000005014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

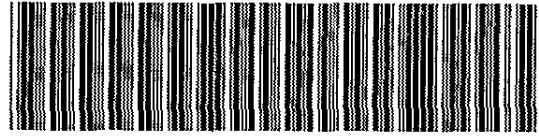
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/06--01027--016 **8.75

07/28/06--01027--015 **70.00

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06 JUL 28 AM 11:09
STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

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STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

7/31/06

Charter Number Only

VALIDATION ONLY

7/27/09 Olga

Terminello & Terminello, P.A.

Requestor's Name

2700 S.W. 37th Avenue

Address

Miami FL 33133

City

State

ZIP

Phone

(305) 444-5002

CORPORATION(S) NAME

T Salon & T Emporium, Inc

() Profit () NonProfit () Amendment () Merger

() Foreign () Dissolution () Mark

() Limited Partnership () Annual Report () Reinstatement () Reservation

Other to transact business in Florida

Certified Copy () Photo Copies ~~Certificate Under Seal~~

() Call When Ready () Call If Problem () After 4:30 ~~Walk In~~ () Will Wait ~~Pick Up~~ () Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

COVER LETTER

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06 JUL 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: T Salon & T Emporium, 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:

Louis J. Terminello

(Name of Person)

Terminello & Terminello, P.A.

(Firm/Company)

2700 SW 37 Avenue

(Address)

Miami, FL 33133

(City/State and Zip code)

For further information concerning this matter, please call:

Louis J. Terminello

(Name of Person)

at (305) 444-5002

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. T Salon & T Emporium, Inc.

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

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(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. 20-3081701

(FEI number, if applicable)

4. June 29, 2005

(Date of incorporation)

5. "Perpetual"

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

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 East 20th Street New York, NY 10003

(Principal office address)

Same as above.

(Current mailing address)

8. Food and beverage establishment.

(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: Louis J. Terminello

Office Address: 2700 SW 37 Avenue

Miami, Florida 33133 (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.

(Handwritten 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Miriam Novalle

Address: 11 East 20th Street, New York, NY 10003

Director: _____

Address: _____

B. OFFICERS

President: Miriam Novalle

Address: 11 East 20th Street, New York, NY 10003

Vice President: _____

Address: _____

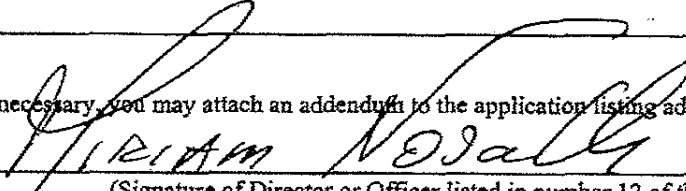
Secretary: Miriam Novalle

Address: 11 East 20th Street, New York, NY 10003

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Miriam Novalle, President and Secretary
(Typed or printed name and capacity of person signing application)

CORPORATION SERVICE COMPANY

www.incsport.com

CSC- Wilmington
Suite 400
2711 Centerville Road
Wilmington, DE 19808
800-927-9800
302-636-5454 (Fax)

Matter# NOT PROVIDED
Project Id :
Additional Reference : NOT PROVIDED

Order# 265200-1
Order Date 07/25/2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Entity Name : T SALON & T EMPORIUM, INC.
Jurisdiction : DE-Secretary of State
Request for : Good Standing Certificate
Result : Document Retrieved

Ordered by MS. MARIAN E. GUSTAFSON at KIRKPATRICK & LOCKHART NICHOLSON GRAHAM LLP

Thank you for using CSC. For real-time 24 hour access to the status of any order placed with CSC, access our website at www.incsport.com.

If you have any questions concerning this order or IncSpot, please feel free to contact us.

Tracy Manganelli
tmangane@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T SALON & T EMPORIUM, INC." 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 TWENTY-FIFTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "T SALON & T EMPORIUM, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2005.

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

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

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06 JUL 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3992662 8300

060699934

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4926126

DATE: 07-25-06