

F98000004825

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Add An Accent, 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:

Attn: Harry Cendrowski
(Name of Person)
Cendrowski, Selecky & Reinhart, P.C.
(Firm/Company)
2050 North Woodward Avenue, Suite 310
(Address)
Bloomfield Hills, MI 48304-2260
(City/State/Zip)

16818-16818

Should you need to call someone concerning this matter, please call:

000002623680-2
-08/25/98--01001--011
*****70.00 *****70.00

Harry Cendrowski at (248) 540-5760
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1998

HARRY CENDROWSKI
CENDROWSKI, SELECKY & REINHART, P.C.
2050 N. WOODWARD AVE., SUITE 310
BLOOMFIELD HILLS, MI 48304-2260

SUBJECT: ADD AN ACCENT, INC.
Ref. Number: W98000016818

We have received your document for ADD AN ACCENT, INC. and your check(s) totaling \$157.50. However, the document has not been filed and is being retained in this office for the following:

Please be aware that a foreign corporation that will transact business in Florida is only required to submit the "Application by Foreign Corporation for Authorization to Transact Business in Florida". Therefore, I am returning the application to register a foreign corporate name which only registers the name without granting it authority to transact business. I am returning the check for \$157.50 to be replaced for one in the correct amount of \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 998A00039070

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. Add An Accent, 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. Michigan
(State or country under the law of which it is incorporated)
3. 38-2305962
(FEI number, if applicable)
4. 4-17-80
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5646 S. E. Forest Glade Trail
Hobe Sound, FL 33455
(Current mailing address)
8. Any and all purposes permitted under the laws of Florida
(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: Janet Stinson-Feliz
Office Address: 5646 S. E. Forest Glade Trail
Hobe Sound, Florida, 33455
(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 Janet Stinson-Feliz
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Janet Stinson-Feliz

Address: 5646 S. E. Forest Glade Trail
Hobe Sound, FL 33455

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Janet Stinson-Feliz

Address: 5646 S. E. Forest Glade Trail
Hobe Sound, Florida 33455

Vice President:

Address:

Secretary: Peter Feliz

Address: 5646 S. E. Forest Glade Trail
Hobe Sound, FL 33455

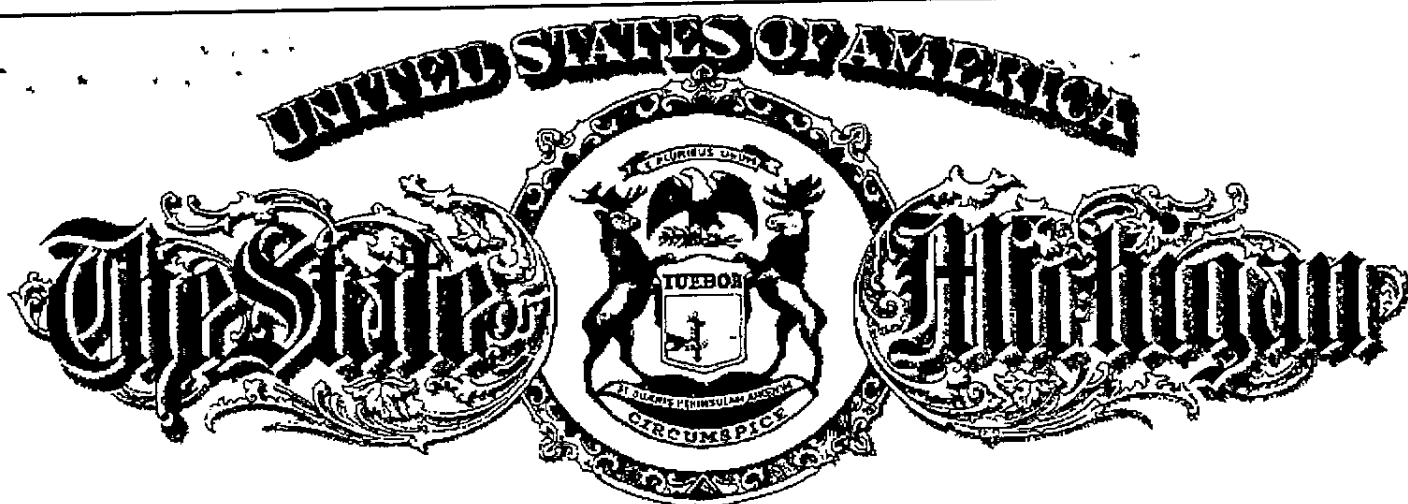
Treasurer: Peter Feliz

Address: 5646 S. E. Forest Glade Trail
Hobe Sound, FL 33455

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

13. x Janet Stinson-Feliz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Janet Stinson-Feliz, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

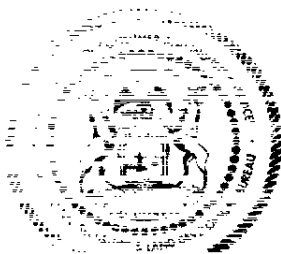
ADD AN ACCENT INC.

was validly incorporated on April 17, 1980, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

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In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 15th day
of June, 1998.



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Julie Croll

, Director

Corporation, Securities and Land Development Bureau