F96000006894

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHARON CRYSTAL, 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:

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96 DEC 30 PM 1:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtn
12/31

TERRY CRYSTAL, SECRETARY
(Name of Person)

SHARON CRYSTAL, INC.
(Firm/Company)

10307 ILONA AVE.
(Address)

100002041171--5
-12/30/96--01046--002
*****70.00 *****70.00

LOS ANGELES, CA 90064
(City/State/Zip)

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

JAMES A. SNYDER, CPA
(Name of Person)
at (310) 374-6477
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

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. GUARON CRYSTAL, 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. CALIFORNIA
(State or country under the law of which it is incorporated)

3. 33-0673079
(FEI number, if applicable)

4. 1/1/95
(Date of Incorporation)

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

6. JANUARY 13, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 10307 ILONA AVE.
LOS ANGELES, CA 90064
(Current mailing address)

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8. THE RETAIL SALES OF CLOTHING AT FAIRS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C.T. CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION , Florida , 33324
(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.

Thomas C. Totaro
Assistant Secretary
(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: SHARON CRYSTAL

Address: 10307 ILONA AVE.
LOS ANGELES, CA 90064

Vice Chairman: TERRY CRYSTAL

Address: 10307 ILONA AVE.
LOS ANGELES, CA 90064

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SHARON CRYSTAL

Address: 10307 ILONA AVE.
LOS ANGELES, CA 90064

Vice President: N/A

Address: _____

Secretary: TERRY CRYSTAL

Address: 10307 ILONA AVE.
LOS ANGELES, CA 90064

Treasurer: TERRY CRYSTAL

Address: 10307 ILONA AVE.
LOS ANGELES, CA 90064

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

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

14. TERRY CRYSTAL, SECRETARY
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 1st *day of* August, *19* 95,

SHARON CRYSTAL, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation, nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

November 14, 1996

Secretary of State

SEC/STATE FORM CE-112 (REV. 7/95)

95 30089

rjb