

F00000003962
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: G Enterprises of Florida, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

400003306874--9
-06/28/00--01002--002
*****87.50

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:

W-16962

Sidney Abusch
(Name of Person)

G Enterprises, Inc.
(Firm/Company)

199 NW 28th Street Suite 3
(Address)

Boca Raton, FL 33431
(City/State/Zip)

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

DARLA LEONARD at (305) 358-6956
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 JUL 17 AM 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu
7/17

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2000

SIDNEY ABUSCH
199 N.W. 28TH STREET, STE 3
BOCA RATON, FL 33431

SUBJECT: G ENTERPRISES OF FLORIDA, INC.
Ref. Number: W00000016902

We have received your document for G ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00037287

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned SIDNEY ABUSCH, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
G ENTERPRISES OF FLORIDA, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on JULY 10, 2000.

Be it resolved, that G ENTERPRISES OF FLORIDA, INC
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

GARREN NEW YORK PRODUCTS DIVISION, Inc for use in Florida.

Dated: 7/10/2000

Sidney Abusch
Signature of either Chairman, Vice Chairman or any officer

SIDNEY ABUSCH
Type or print Name

FILED
JUL 17 AM 9 11
CLERK OF STATE
DELAWARE

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. G Enterprises of Florida, 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. DELAWARE 3. 52-2044619
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 30, 2000 5. PERPETUAL
(Date of incorporation) (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. a. 199 NW 28th Street Suite 3 Boca Raton, FL 33431
(Principal office address)

b. SAME
(Current mailing address)

8. HAIR PRODUCTS
(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: Sidney Abusech
Office Address: 199 NW 28th Street Suite 3
Boca Raton, Florida 33431
(Zip code)

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00 JUL 17 AM 9:11
SECRETARIATE
TALLAHASSEE, FLORIDA

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.

Sidney Abusech
(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

Chairman: Thomas M Priano

Address: 5030 Champion Blvd. #132
Boca Raton, Fl. 33496

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas M Priano

Address: 5030 Champion Blvd. #132
Boca Raton, Fl. 33496

Vice President: _____

Address: _____

Secretary: Sidney Abusch

Address: 1355 W Palmetto Park Rd #104
Boca Raton Fl. 33486

Treasurer: _____

Address: _____

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00 JUL 17 AM 9:11
SECRETARY STATE
TALLAHASSEE FL 32301

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

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

14. Thomas M Priano, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G ENTERPRISES OF FLORIDA, 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 THIRD DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G ENTERPRISES OF FLORIDA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE THIRD DAY OF APRIL, A.D. 2000.

FILED
00 JUN 17 AM 9:11
STATE OF DELAWARE
TALLAHASSEE



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0355784

DATE: 04-03-00