

# F00000005438



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 839494 4302675

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 87.50

ORDER DATE : September 21, 2000

ORDER TIME : 10:37 AM

ORDER NO. : 839494-005

CUSTOMER NO: 4302675

CUSTOMER: Cecilia Palmer, Legal Asst  
Buchalter Nemer Fields &  
601 S. Figueroa St. - #2400

Los Angeles, CA 90017

FILED  
00 SEP 20 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

8000003402618-18

NAME: THE SIRENA APPAREL GROUP INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull

RECEIVED  
00 SEP 25 PM 12:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA

FILED  
00 SEP 25 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NR 9/22*

**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. The Sirena Apparel Group, 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

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

3. 36-2998726

(FEI number, if applicable)

4. April 4, 1994

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2825 S. Santa Fe Avenue, Vernon, CA 90058-1408

(Current mailing address)

Wholesale apparel sales

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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

By: Laura R. Dunlap  
(Registered agent's signature)

Laura R. Dunlap

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)

FILED  
SEP 25 PM 2:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

Chairman: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Brian Zientek, President

(Typed or printed name and capacity of person signing application)

FILED  
SEP 25 PM 2:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Rider to Application by Foreign Corporation  
For Authorization to Transact Business in Florida

Applicant: **THE SIRENA APPAREL GROUP, INC.**

Section 12.

A. DIRECTORS:

Brian Zientek  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

Richard Matthews  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

Allan Whitman  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

David Ryan  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

Ann Leatherbury  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

B. OFFICERS:

President: Brian Zientek  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

Chief Financial Officer: Alyce Bonura  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

Secretary: Elizabeth Ramsey  
2825 S. Santa Fe Ave.  
Vernon, CA 90058-1408

FILED  
SEP 25 PM 2:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

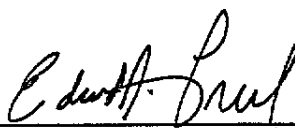
00 SEP 25 PM 2:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SIRENA APPAREL GROUP, INC." 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-FIRST DAY OF SEPTEMBER, A.D. 2000.

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

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



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2405410 8300

AUTHENTICATION: 0689185

001477873

DATE: 09-21-00