

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • Fax (850) 224-1222

F0000000588

Tag-it, Incorporated

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-10/02/00--01072--007
*****78.75 *****78.75

- ✓ Art of Inc. File Cert.
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 2 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

5

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Signature

Requested by:

LM 10/2 10:26

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: TAG-IT, INCORPORATED
Ref. Number: W00000023905

FILED
OCT 10 10 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAG-IT, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of California. We must have an original -- photocopied -- certificate dated within the past 90 days.

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

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00052259

FILED
OCT 10 10 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct

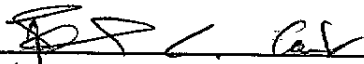
RECEIVED
OCT 10 10 09:09
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. TAG-IT, 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 3. 95-4654481
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1987 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. 3820 South Hill St., Los Angeles, CA 90037
(Principal office address)
- b. as above
(Current mailing address)
8. Sales of trim items for garment industry
(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: JERALD C. CANTOR
- Office Address: 3230 Stirling Road
Hollywood, Florida 33029
(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.


(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.

Sep-26-00 10:01A Engelberg, Cantor et al 9549812300

P.05

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

A. DIRECTORS

Chairman: Mark DyneAddress: 3820 South Hill St.Los Angeles, CA 90037

Vice Chairman: _____

Address: _____

Director: Colin DyneAddress: 3820 South Hill St.Los Angeles, CA 90037Director: Jonathan BursteinAddress: 3820 South Hill St.Los Angeles, CA 90037

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Jonathan MarkilesAddress: 3820 South Hill St.Treasurer: Los Angeles, CA 90037

Address: _____

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

13. [Signature]

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

14. Jonathan Markiles Executive VP, Strategic Planning & Business Development, and
(Typed or printed name and capacity of person signing application) Secretary

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
00 OCT 13 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **21ST day of MAY, 1991, TAG-IT, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

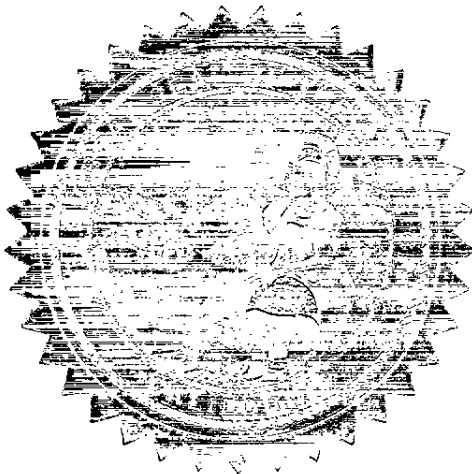
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 13, 2000.



Bill Jones
BILL JONES
Secretary of State