

FOI000001666



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 092770 7265208

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

FILED
01 MAR 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2001

ORDER TIME : 2:43 PM

ORDER NO. : 092770-005

400003912894--3

CUSTOMER NO: 7265208

CUSTOMER: Mr. Richard S. Groblewski
Richard S. Groblewski
18 Davis Avenue

Glen Cove, NY 11542

FOREIGN FILINGS

NAME: SOUTH SUN ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

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DIVISION OF CORPORATION

MC 3/27

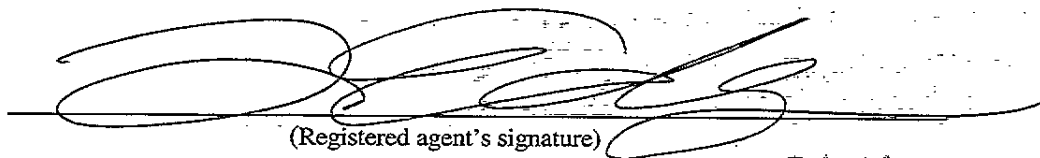
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. SOUTH SUN ENTERPRISES, 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 SUSSEX COUNTY 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-23-01 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. 18 DAVIS AVENUE, GLEN COVE, NY 11542
(Principal office address)
SAME
(Current mailing address)
8. RETAIL CLOTHING AND ACCESSORIES
(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: TARAN L. EDGE
Office Address: 6800 MALONEY AVE
KEY WEST, Florida 33040
(City) (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.

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

A. DIRECTORS

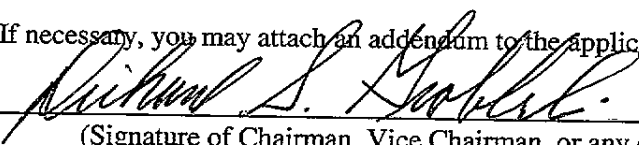
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	

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B. OFFICERS

President:	RICHARD S. GROBLEWSKI
Address:	18 DAVIS AVENUE GLEN COVE NY 11542
Vice President:	LOUIS M. COCKS
Address:	1300 DASHER LANE RESTON, VA 22090
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.	RICHARD S. GROBLEWSKI
	(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH SUN ENTERPRISES 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 TWENTY-THIRD DAY OF MARCH, A.D. 2001.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1041884

010130471

DATE: 03-23-01