

**F01000003727**

**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**

**Fax Number : (850) 205-0383**

**From:**

**Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.**

**Account Number : 075350000353**

**Phone : (212) 431-5000**

**Fax Number : (212) 431-1441**

**FOREIGN PROFIT QUALIFICATION**

**CHRISTINA SALES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2001

BLUMBERG/EXCELSIOR

SUBJECT: CHRISTINA SALES, INC.  
REF: W01000015638

TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

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) 245-6958.

Lee Rivers  
Document Specialist

FAX Aud. #: H01000079702  
Letter Number: 301A00040409

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS  
OF  
CHRISTINA SALES, INC.

TALLAHASSEE, FLORIDA

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The undersigned does hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of CHRISTINA SALES, INC., a corporation duly organized and existing under the laws of the State of Pennsylvania, which resolution was duly adopted at a duly called meeting of the said Board, held on the 13<sup>TH</sup> day of July, 2001, a quorum being present, and is set forth in the minutes of the said meeting; and that the said resolution has not been rescinded or modified:

Resolved, that CHRISTINA SALES, INC. incorporated and existing under the laws of the State of Delaware, hereby adopts the name CHRISTINA SWIMWEAR, INC. for use in the State of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name CHRISTINA SWIMWEAR, INC. and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name CHRISTINA SWIMWEAR, INC.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME ON THIS 13TH DAY  
OF July, 2001.

  
Robert Balit, President

**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. CHRISTINA SALES, 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. Applied for

(FEI number, if applicable)

4. JUNE 22, 2001

(Date of incorporation)

5. perpetual

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

6. upon filing

(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. 777 NW 72nd Avenue, Miami, FL 33101

(Principal office address)

Same

(Current mailing address)

8. manufacturing of swimwear

(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: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.Office Address: 4435 Old Winter Garden RoadOrlando

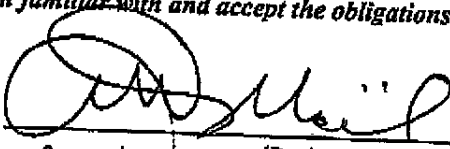
(City)

, Florida 32811

(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: Robert BalitAddress: 777 NW 72 Avenue, Miami, FL 33101

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

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

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

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

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

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

## B. OFFICERS

President: Robert BalitAddress: 777 NW 72 Avenue, Miami, FL 33101

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. Robert Balit

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

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*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 "CHRISTINA SALES, 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-EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHRISTINA SALES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2001.

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

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1217758

DATE: 06-28-01