

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILE 1SI

FILING COVER SHEET
ACCT. #FCA-14

F01000003866

CONTACT: CINDY HICKS

DATE: 7-23-01

REF. #: 0177.17543 800004491178--4
07/23/01 01024--008
*****70.00 *****70.00

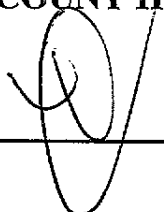
CORP, NAME: TRADE MART, INC.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

RECEIVED
DIVISION OF STATE
REGISTRATIONS
2001 JUL 23 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 15877 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

 COST LIMIT: \$ _____

FILED
01 JUL 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

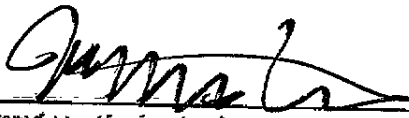
Examiner's Initials

BK

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.

FILED
01 JUL 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TRADE MART, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 13-3086947
(FEI number, if applicable)
4. August 24, 1981
(Date of incorporation)
5. perpetual
(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. 1000 Brickell Avenue, Suite 910, Miami, Florida 33131
(Principal office address)
1000 Brickell Avenue, Suite 910, Miami, Florida 33131
(Current mailing address)
8. Purchase, manage, sell, mortgage, convey and hypothecate property and any other activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) permitted by law
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Jeffrey Schottenstein
Office Address: 1000 Brickell Avenue, Suite 910
Miami Florida 33131
(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: Jeffrey SchottensteinAddress: 1000 Brickell Avenue, Suite 910Miami, Florida 33131

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey SchottensteinAddress: 1000 Brickell Avenue, Suite 910Miami, Florida 33131Vice President: Marvin GreenfieldAddress: 477 Madison AvenueNew York, New York 10022Secretary: Norman W. NickAddress: 477 Madison AvenueTreasurer: New York, New York 10022

Address: _____

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

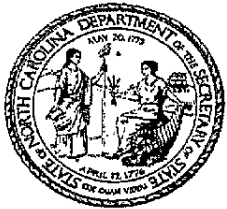
13. _____

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

14. Jeffrey Schottenstein, President

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

FILED
JUL 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

TRADE MART, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of August, 1981, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
01 JUL 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of July, 2001.

Elaine F. Marshall
Secretary of State