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ACCOUNT NO. : 072100000032

REFERENCE : 320818 4303929

AUTHORIZATION :

COST LIMIT : \$ 70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 30, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 320818-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.
1221 Brickell Avenue
21st Floor
Miami, FL 33131-3238

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DIVISION OF CORPORATIONS
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FOREIGN FILINGS

NAME: ISLAND TRADING RETAIL, INC.

XXXX QUALIFICATION (TYPE: CO)

600004512706--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

BK

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

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. ISLAND TRADING RETAIL, INC.

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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. NEW YORK

(State or Country under the law of which is incorporated)

3. 13-3792017

(F.E.I Number, if applicable)

4. SEPTEMBER 22, 1989

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corporation will cease to exist or Perpetual)

6. UPON FILING

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

7. 601 W. 26TH STREET, ELEVENTH FLOOR, NEW YORK, NY 10001

(Current Mailing Address; please include city, state & zip code)

8. ANY LAWFUL BUSINESS

(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)

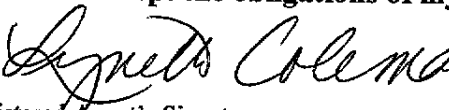
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301-2607
(Zip Code)

10. REGISTERED AGENT'S ACCEPTANCE: Having been named as the 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

Lynette Coleman
as its agent

Date: August 1, 2001

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTOR:

Director: MARY VINSON

Address: 601 W. 26TH STREET, 11TH FLOOR, NEW YORK, NY 10001

Director: WENDY HART

Address: 601 W. 26TH STREET, 11TH FLOOR, NEW YORK, NY 10001

Director: TONY WRIGHT

Address: 601 W. 26TH STREET, 11TH FLOOR, NEW YORK, NY 10001

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B. OFFICERS:

President: MARY VINSON

Address: 601 W. 26TH STREET, 11TH FLOOR, NEW YORK, NY 10001

Vice President: WENDY HART

Address: 601 W. 26TH STREET, 11TH FLOOR, NEW YORK, NY 10001

Treasurer: MEG FRIEDMAN

Address: 601 W. 26TH STREET, 11TH FLOOR, NEW YORK, NY 10001

Secretary: MEG FRIEDMAN

Address: 601 W. 26TH STREET, 11TH FLOOR, NEW YORK, NY 10001

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

13. [Signature] Date: August 1, 2001.
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

14. Wendy Hart
(Print or type Name and Title of person signing this application)

State of New York
Department of State

ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ISLAND TRADING RETAIL, INC. was filed on 09/22/1989, with perpetual duration, and that diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of July
two thousand and one.



Special Deputy Secretary of State

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