TO: Registration Section Table 17 (19)

Division of Corporations						
SUBJECT: PIDERIT CORP						
(Name of corporation - must include suffix)						
Dear Sir or Madam:						
The enclosed "Application by Foreign Co Existence", and check are submitted to re						
Please return all correspondence concerns	ing this matter to	the following:				
CARLOS M. FARAH, CPA						
APPELROUTH, FARAH & CO.,	•	ne of Person)	3000: -0:	D48809435 2/05/0201070003 *****78.75 *****78.75		
AFFEIROUTH, FARAN & CO.,		m/Company)		hadde (Of to annual Of to		
999 PONCE DE LEON BLVD, S	•					
	((Address)	<u> </u>	A. 589		
CORAL GABLES, FL 33134		-· .		·		
	(City/Sta	ate and Zip code)				
For further information concerning this n	natter, please cal	1:				
CARLOS M. FARAH	at	305-444-0999				
(Name of Person)	(Area Coo	de & Daytime Telephone	Number)	02 1≱E		
STREET ADDRESS:		MAILING ADDRESS:	•	EB-5 M		
Registration Section		Registration Section		が		
Division of Corporations		Division of Corporations	5			
409 E. Gaines St. Tallahassee, FL 32399		P.O. Box 6327	•	₽₩ #		
Talialiassee, PL 32339		Tallahassee, FL 32314		\$H 8		
Enclosed is a check for the following amo	ount:			inth		
	5 Filing Fee & cate of Status	S78.75 Filing Fe Certified Copy	ee &	\$87.50 Filing Fee, 2 8 Certificate of Status & Certified Conv		

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.	PIDERIT	CORPORATION				
	(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.	MASSACHU		3.	04-3195183		
	(State or coun	try under the law of which it is incorporated)		(FEI number, if applicable)		
4.	06/18/93		5.			
		(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6.	January	2, 2002				
	(Date first tra			transacted business in Florida, insert "upon qualification.") 07.1502 and 817.155, F.S.)		
7.	100 FRAN	KLIN STREET, ALLSTON, MA	02	2134		
, -		(Principal		ce address)		
į	7390 W. 18TH LANE, HIALEAH, FL 33014					
5	(Current mailing address)					
* 8.	WHOLESALER OF WOMENS SHOES					
٥.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
9.	•	- ''		O. Box or Mail Drop Box NOT acceptable		
	Name:	oscar#piderit		<u> </u>		
Of	fice Address:	7390 W. 18TH LANE				
		HIALEAH, FL (City)				

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.

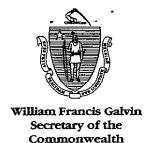
(Registered agent's signature)

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: OSCAR PIDERIT Address: 7390 W. 18TH LANE HIALEAH, FL 33014 Vice Chairman: Address: Director: ARLENE PIDERIT Address: 7390 W. 18TH LANE HIALEAH, FL 33014 Director: ERIC PIDERIT Address: 7390 W. 18TH LANE HIALEAH, FL 33014 **B. OFFICERS** President: OSCAR PIDERIT Address: 7390 W. 18TH LANE HIALEAH, FL 33014 Vice President: Address: Secretary: ARLEN PIDERIT Address: 7390 W. 18TH LANE, HIALEAH, FL 33014 Treasurer: OSCAR PIDERIT Address: 7390 W. 18TH LANE, HIALEAH, FL 33014 NOTE: If necessary, you may attach an addentium to the application listing additional officers and/or directors. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) OSCARAPIDERIT, PRESIDENT

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



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 15, 2002

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

PIDERIT CORPORATION

is a domestic corporation organized on **June 18, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the

Great Seal of the Commonwealth

William Travino Galicin

on the date first above written.

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days <u>after</u> the effective date of the merger or consolidation.