



# F02000000984

ACCOUNT NO. : 072100000032

REFERENCE : 410252 7291621

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
02 FEB 25 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 22, 2002

ORDER TIME : 9:40 AM

ORDER NO. : 410252-015

CUSTOMER NO: 7291621

CUSTOMER: Mr. Richard Yeh  
Chic Corporation  
14 Mendota Road  
Toronto, Ontario  
Canada, ON M8Y 1E8

CORPORATION

RECEIVED  
02 FEB 25 PM 12:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
FINANCIAL RECORDS

## FOREIGN FILINGS

NAME: CHIC CORPORATION

100005000951--2

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT#1156

EXAMINER: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Leslie E. Martin, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Chic Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on Aug 13, 01.

Be it resolved, that Chic Corporation,  
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name  
Chic Hair Goods & Accessories CORPORATION for use in Florida.

Dated: Feb 06, 02

X   
Signature of either Chairman, Vice Chairman or any officer

Leslie E. Martin  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

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02 FEB 25 PM 3:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Chic 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. Delaware

(State or country under the law of which it is incorporated)

3. 98-0357052

(FEI number, if applicable)

4. Aug 13, 01

(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. 14 Mendota Rd Toronto, Ontario M8Y 1E8

(Principal office address)

(Current mailing address)

8. Retail - Hair Beauty Products & 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Kase B. K.

(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: \_\_\_\_\_

Leslie E. Martin

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

14 Mendota Rd Toronto, Ont. M8Y 1E8

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Leslie E. Martin - President

14 Mendota Rd Toronto, Ont. M8Y 1E8

Vice President: \_\_\_\_\_

Steve Yoksimovich - V.P.

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

14 Mendota Rd

Secretary: \_\_\_\_\_

Dong Sander - Operations Manager

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

14 Mendota Rd

Treasurer: \_\_\_\_\_

Richard Yeh - Controller

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

14 Mendota Rd

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. \_\_\_\_\_

Leslie E. Martin

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

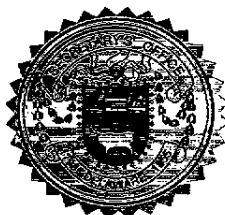
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHIC CORPORATION" 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-SECOND DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHIC CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2001.

FILED  
02 FEB 25 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3425179 8300

020117447

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

AUTHENTICATION: 1626650

DATE: 02-22-02