

F02000001874

Bernard A. Singer, P.A.

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Board Certified Tax Lawyer

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3107 Stirling Road
Suite 105
Fort Lauderdale, Florida 33312

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Suite 430
Boca Raton, Florida 33486

REPLY TO:
FORT LAUDERDALE OFFICE

2002 APR 12 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Of Counsel:
Stephen L. Cohen, Esq.
Admitted in New York

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E-Mail: BernieSinger@lawyer.com

March 28, 2002

Department of State
Division of Corporations
Attn: Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

600005179016--4
-04/01/02--01033--013
*****70.00 *****70.00

Re: Application by Filitex, Inc., a Foreign corporation for
Authorization to Transact Business in Florida

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" and a check made payable to the Department of State are submitted to register the above referenced foreign corporation to transact business in Florida.

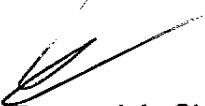
I am filing the Application in duplicate in order that I may receive a stamped copy.

Please return all correspondence concerning this matter to the following:

Bernard A. Singer, P.A.
3107 Stirling Road, Suite 107
Fort Lauderdale, Florida 33312

Please feel free to contact me should you have any questions or comments.

Very truly yours,


Bernard A. Singer, Esq.
BAS/blz
Enclosures
cc: Mr. Ian Heunis (without enclosures)

W02-9289
J. BRYAN APR - 3 2002

J. BRYAN APR 16 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

BERNARD A. SINGER, ESQ.
3107 STIRLING RD., STE. 105
FT. LAUDERDALE, FL 33312

SUBJECT: FILITEX, INC.
Ref. Number: W02000009289

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FILITEX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We retained your certificate of status from Delaware in our office.,

Please return the original and one copy of 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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 202A00019571

TRANSMITTAL LETTER

FILED
2002 APR 12 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: FILITEX, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BERNARD A. SINGER, ESQ.

(Name of Person)

BERNARD A. SINGER, P.A.

(Firm/Company)

3107 STIRLING ROAD, SUITE 105

(Address)

FORT LAUDERDALE, FLORIDA 33312

(City/State and Zip code)

For further information concerning this matter, please call:

BARBARA

(Name of Person)

at (954) 985-8600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**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. FILITEX, 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.

52-2083663

(FEI number, if applicable)

4. NOVEMBER 18, 1997

(Date of incorporation)

5.

PERPETUAL

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

6. JANUARY 1, 2002

(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. 324 SOUTH POWERLINE ROAD, DEERFIELD BEACH, FLORIDA 33442

(Principal office address)

324 SOUTH POWERLINE ROAD, DEERFIELD BEACH, FLORIDA 33442

(Current mailing address)

8. THE WHOLESALE SALE OF DECORATOR TASSELS AND TRIMMINGS

(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: BERNARD A. SINGER, ESQ.

Office Address: 3107 STIRLING ROAD, SUITE 105

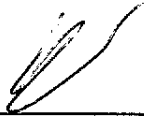
FORT LAUDERDALE, Florida 33312

(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.

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2002 APR 12 PM 12:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANCO BELTRAME

Address: 324 SOUTH POWERLINE ROAD

DEERFIELD BEACH, FLORIDA 33442

~~Vice President:~~ CHIEF EXECUTIVE OFFICER / IAN HEUNIS

Address: 324 SOUTH POWERLINE ROAD

DEERFIELD BEACH, FLORIDA 33442

~~SST~~ Secretary: PHYLLIS E. ANDES

Address: 324 SOUTH POWERLINE ROAD, DEERFIELD BEACH, FLORIDA 33442

Treasurer/~~SECRETARY~~: VITTORIO BELTRAME

Address: 324 SOUTH POWERLINE ROAD, DEERFIELD BEACH, FLORIDA 33442

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. IAN HEUNIS / CHIEF EXECUTIVE OFFICER

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

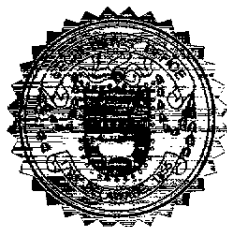
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2002 APR 12 PM 12:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State