

Christy

**F02000002185**

ACCOUNT NUMBER: FCA0000000005

REFERENCE:  
(Sub Account) 1739706

DATE: 5-2-02

REQUESTOR NAME: Lexis Document Services

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ADDRESS: \_\_\_\_\_

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TELEPHONE: (\_\_\_\_) (\_\_\_\_ - \_\_\_\_ ) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: Maryann Beachwear Group USA, Inc.

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

for Corp.  
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☐ CERTIFIED COPY (1-9)  
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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.

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1. MARYANN BEACHWEAR GROUP USA, 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 natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 01-0651917  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN. 25, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 21, 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. 3120 COLLINS AVENUE MIAMI BEACH FL 33140  
(Principal office address)  
C/O K. BERMAN ISRAELOFF TRATTNER & CO P.C. 11 SUNRISE PLAZA  
(Current mailing address) VALLEY STREAM NY 11580-6169
8. WHOLESALE SALES - BEACHWEAR  
(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: LEXISNEXIS DOCUMENT SOLUTIONS INC.  
Office Address: 3953 W.W. Kelley Road  
Tallahassee, Florida 32311  
(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.*

Christine C. Phares, asst sec

(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: MRS. MARIANNE MEHLHORN

Address: KELLERHOF 8  
MURG, D-79730, GERMANY

Vice Chairman: MR. MICHAEL VIDOR

Address: 29 ROGERS ST,  
WEST END, QLD. 4101, AUSTRALIA.

Director: MRS. MARIANNE MEHLHORN

Address: AS ABOVE.

Director: MR. MICHAEL VIDOR

Address: AS ABOVE

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MRS. MARIANNE MEHLHORN

Address: AS ABOVE

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

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


Secretary: MR. MICHAEL VIDOR

Address: AS ABOVE

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

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. MR. MICHAEL VIDOR - VICE CHAIRMAN, DIRECTOR, SECRETARY.  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

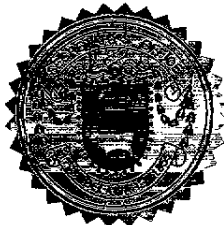
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARYAN BEACHWEAR GROUP USA, 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 THIRTIETH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARYAN BEACHWEAR GROUP USA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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MAY -2 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 1750506

DATE: 04-30-02