

# FO200000 2658

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May 20, 2002


Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: JOSPEH (UK) INC.

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named Delaware corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees and a Certificate of Status.

Thank you for giving this matter your attention.

Very truly yours,

  
Katherine E. Mitchell  
Legal Assistant

encs.

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-05/21/02--01040--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
02 MAY 21 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THOMAS  
5/29

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

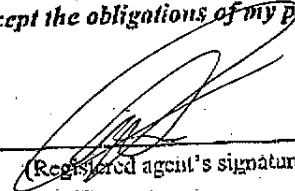
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. JOSEPH (UK) 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. New York 3. 13-3865683  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/95 5. Perpetual  
(Date of incorporation) (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. 796 Madison Avenue New York, NY 10021  
(Principal office address)  
106 Greene St. New York, NY 10012  
(Current mailing address)
8. Any lawful purpose  
(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: Michael Khan  
Office Address: 40 Joseph (UK), Inc.  
9700 Collins Avenue  
Unit No. 205  
Bal Harbour, Florida 33154  
(City) (Zip code)

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**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: Joseph ETTedgui

Address: 50 Carnnath Road  
Sw6 London UK

Vice Chairman: \_\_\_\_\_

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

Director: Thierry Jean LeTrilliant

Address: 50 Carnnath Road  
Sw6 London UK

Director: Michael Khan

Address: 106 Greene Street  
New York, NY

B. OFFICERS

President: Joseph ETTedgui

Address: 50 Carnnath Road  
Sw6 London, UK

Vice President: Thierry Jean LeTrilliant

Address: 50 Carnnath Road  
Sw6 London, UK

Secretary: Michael Khan

Address: 106 Greene Street New York, NY

Treasurer: Jacob Goldburd

Address: 49 West 45<sup>th</sup> Street, New York, N.Y.

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. Michael Khan - Secretary  
(Typed or printed name and capacity of person signing application)

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**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of JOSEPH (UK) INC. was filed on 12/13/1995, with perpetual duration, and that a 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.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of May  
two thousand and two.*

*Special Deputy Secretary of State*