

F0200000 4856

00855-00310-02963

ACCOUNT NO. :

072100000032

REFERENCE

693961

MOS SORD

4310694

AUTHORIZATION

COST LIMIT :

\$ 70.00

MJH

ORDER DATE: August 6, 2002

ORDER TIME : 10:30 AM

ORDER NO. : 693961-015

CUSTOMER NO: 4:

4310694

CUSTOMER: Ms. Anna Salgado

Broad And Cassel

201 South Biscayne Boulevard

Suite #3000

Miami, FL 33131

RECEIVED RECEIVED

FOREIGN FILINGS

NAME:

SUPREME INTERNATIONAL, INC.

900006944989---1

<u>xxxx</u> (QUALIFICATION (TYPE: <u>CO</u>)	₹SE	20	
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	LAHAS	SEP 25	
XX	_ CERTIFIED COPY _ PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING	STE FLORI	M 9: 0	

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 7, 2002

ANGIE GLISAR CSC

SUBJECT: SUPREME INTERNATIONAL, INC.

Ref. Number: W02000022826

We have received your document for SUPREME INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 402A00047181

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	(Name of co abbreviations of	EInternational, Inc. reporation; must include the word "INCORPO of like import in language as will clearly indicate the d in the name at present.)	RATED	or,	'COM poration	PANY", "on instead o	CORPO f a natu	RATIO	N" or n or p	word: artnersl	s or nip if
2	Delawar		3	42	2-1 <u>534</u>	1564					
(S	tate or country	under the law of which it is incorporated)		(F	EI nu	mber, if app	licable)				
4.	April 15	2002	5								
		ncorporation)	(Durat	ion:	Year	corp. will co	ease to	exist or "	perpe	tual")	7 -
6	Ţ	Jpon qualification						==-			
()	Date first trans	Jpon qualification acted business in Florida.) (SEE SECTIONS 607.1	501, 607	7.150)2 and	817.155, F.	S.)				· · ·
7	3	000 N.W. 107 th Avenue				·					
	N	Miami, FL 33172									
		(Current mailin	ig addres	s)							
8	Designer a	and marketer of men's wear.						-			*******
(Pur	pose(s) of corp	oration authorized in home state or country to be c	arried or	ıt in	state o	f Florida)		ŽE E	20		
9.	Name and	d street address of Florida registered agent: (P.C). Box o	: Ma	il Droj	p Box <u>NOT</u>	accepta	ble)	SEP 2	ij	
	Name: _	B & C Corporate Services, Inc.						251	25		
Offic	ce Address: _	201 S. Biscayne Blvd., Suite 3000						07.43 15.43	AH 9: 05		-
		Miami	, Flori	da, _		33131 de)			20		
	_	(City)		(2	Zip co	de)		Z-,	•		
10.	Registere	d agent's acceptance:									
Havi this	ing been name application, I	ed as registered agent and to accept service of pro hereby accept the appointment as registered age	cess for nt and a	the gree	above e to ac	stated corp et in this cap	oration pacity.	at the p I furthe	lace de r agre	esignate e to co	ed in mply

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.

B & C Corporate Services, Inc., a Florida corporation

y: (Registered agent's signature)

Anna Salgado, Vice President

- 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 addresses of officers and/or directors: (Street address ONLY P.O. Box NOT acceptable)

A. DIRE	CTORS (Street address only – P.O. Box NOT acceptable)
Director:	Oscar Feldenkreis
Address:	3000 N.W. 107 th Avenue
	Miami, FL 33172
Director:	Anthony Macaione
Address:	3000 N.W. 107 th Avenue
	Miami, FL 33172
Director:	George Feldenkreis
Address:	3000 N.W. 107 th Avenue
	Miami, FL 33172
Director:	
Address:	
B. OFFICERS	(Street address only – P.O. Box NOT acceptable)
President:	Timothy B. Page
Address:	3000 N.W. 107 th Avenue
	Miami, FL 33172
Vice President:	
Address:	
Secretary:	Karen Bingham
Address:	3000 N.W. 107 th Avenue
	Miami, FL 33172
Treasurer:	Rosemary B. Trudeau
Address:	3000 N.W. 107 th Avenue
	Miami, FL 33172
NOTE: If nece	essary, 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	Rosemary B. Trudeau, Treasurer (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 "SUPREME INTERNATIONAL, 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 SIXTH DAY OF AUGUST,
A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUPREME INTERNATIONAL, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL, A.D. 2002.

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



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1922376

020498398

3514453 8300

DATE: 08-06-02