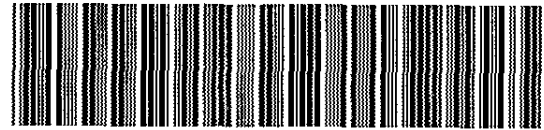


F03000000786

FILED
03 FEB 14 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



600012304366

02/14/03--01053--014 **87.50

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

CUSTOMS & INTERNATIONAL TRADE CONSULTING SERVICES, INC.

9835-16 Lake Worth Road, PMB #314

Lake Worth, Florida 33467

Tel: (561) 514-8486

Fax (561) 371-9111

E-mail: robert.follick@citcs.biz

FILED
03 FEB 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2003

Registrations Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

SUBJECT: EAST COAST YARNS & FIBERS, INC.

Dear Sir or Madam:

On behalf of my above-named client, submitted herewith is an Application by Foreign Corporation for Authorization to Transact Business in Florida together with a Certificate of Existence and Good Standing issued by the State of Delaware and a check, no: 2645, payable to the State of Florida, Div. of Corporations in the sum of eighty seven dollars and fifty cents (\$87.50). Please register the above reference foreign corporation to transact business in the State of Florida and return all correspondence concerning this matter to the following:

ROBERT L. FOLICK

Customs & International Trade Consulting Services, Inc.

9835-16 Lake Worth Road, PMB #314

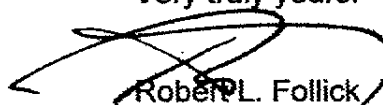
Lake Worth, Florida 33467

For further information concerning this matter, please do not hesitate to contact the writer by telephone at 561-514-8486.

Please provide this office with a receipt of filing together with a Certificate of Status and a Certified Copy for which the enclosed check is submitted.

Thank you for your cooperation.

Very truly yours.



Robert L. Follick

RLF:f
RegForeignCorp021203

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

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

FILED
FEB 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EAST COAST YARNS & FIBERS, 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. 37-1446716

(FEI number, if applicable)

4. October 7, 2002

(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. 3888 Newhaven Lake Drive, Lake Worth, Florida 33467

(Principal office address)

3888 Newhaven Lake Drive, Lake Worth, Florida 33467

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized

(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: Robert L. Follick

Office Address: 3865 Newhaven Lake Drive

Lake Worth, Florida

(City)

, Florida 33467

(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.

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

A. DIRECTORS

Chairman: Riad Ramzy Azmeh

Address: Lower Fern Hill, Clifford Road, Nether Alderley, Chesire, SK 10 4RT
United Kingdom

Vice Chairman: Samuel Frederick Pell

Address: 1 Cherry Tree Grove, North Wingfield, Chesterfield, S42 5QT
United Kingdom

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Riad Ramzy Azmeh

Address: Lower Fern Hill, Clifford Road, Nether Alderly, Chesire SK 10 4RT
United Kingdom

Vice President: _____

Address: _____

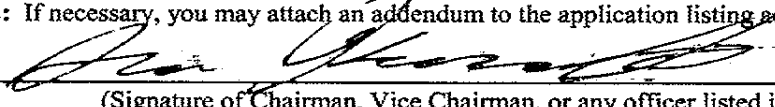
Secretary: Ira Kanarick

Address: 3888 Newhaven Lake Drive, Lake Worth, Florida 33467

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  SECRET
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ira Kanarick, Secretary

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

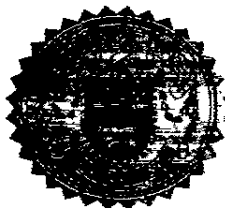
FILED
03 FEB 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED
PAGE 1
03 FEB 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST COAST YARNS & FIBERS, 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 FEBRUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3577292 8300

AUTHENTICATION: 2246045

030078583

DATE: 02-06-03