

Division of Corporations

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FD3000001822

Florida Department of State
Division of Corporations
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(((H03000114586 8)))

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

03 APR 11 AM 8:27

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03 APR 11 PM 4:16

DIVISION OF CORPORATIONS

AZL

FOREIGN PROFIT QUALIFICATION

FASHION MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DB
4/14/03

Apr-11-03 09:35am From-BROWNSTEIN HYATT & FARBER

T-042 P.05/16 F-983

(H03000114586 8)

**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. FASHION MARKETING, 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 Jersey

(State or country under the law of which it is incorporated)

3. 222482103

(FEI number, if applicable)

4. August 17, 1983

(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. 800 Federal Boulevard

(Principal office address)

Carteret, New Jersey 07005

(Current mailing address)

8. To engage in any activity within the purposes for which a corporation may be organized under the Florida Statutes
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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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Apr-11-03 09:58am From:BROWNSTEIN HYATT & FARBER

T-042 P.08/18 F-963
(H03000114586 8)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ernest DeSayeAddress: 800 Federal BoulevardCarteret, New Jersey 07008Director: Gregory DeSayeAddress: 800 Federal BoulevardCarteret, New Jersey 07008

B. OFFICERS

President: Ernest DeSayeAddress: 800 Federal BoulevardCarteret, New Jersey 07008Vice President: Gregory DeSayeAddress: 800 Federal BoulevardCarteret, New Jersey 07008Secretary: Filomena DeSayeAddress: 800 Federal Boulevard, Carteret, New Jersey 07008Treasurer: Filomena DeSayeAddress: 800 Federal Boulevard, Carteret, New Jersey 07008

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

13. [Signature]

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

14. Gregory DeSaye, Vice President

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

03 APR 11 AM 8:27
SECRETARY OF THE
ALL AMERICAN FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FASHION MARKETING, INC.

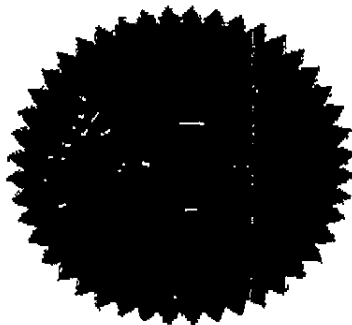
*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 17, 1983.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Donald S Kates
47 Orient Way
Rutherford, NJ 07070*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of April, 2003



John E McCormac, CPA
State Treasurer