

F03000003429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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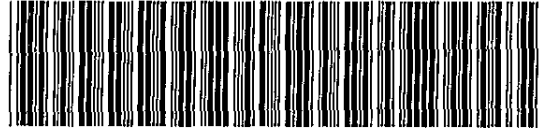
(Business Entity Name)

(Document Number)

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03 JUL -8 PM 4:30  
TALLAHASSEE, FLORIDA

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03 JUL -8 AM 10:50  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 161447 4130B

AUTHORIZATION

COST LIMIT : \$ 78.75

*Patricia Pigott*

ORDER DATE : July 8, 2003

ORDER TIME : 3:45 PM

ORDER NO. : 161447-005

CUSTOMER NO: 4130B

CUSTOMER: Ms. Khristina Gonzalez  
Bolz & Bolz  
Suite 100  
5 Harvard Circle  
West Palm Beach, FL 33409

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03 JUL -8 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: FASHION TECH SALES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

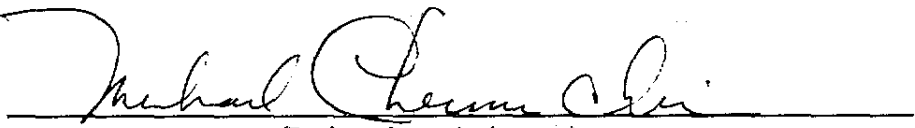
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

**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 TECH SALES, 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. 133799436  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 2, 1994 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. 10928 Ibis Reserve Circle, West Palm Beach, FL 33412  
(Principal office address)
- 10928 Ibis Reserve Circle, West Palm Beach, FL 33412  
(Current mailing address)
8. Any or all lawful activities or business permitted by the laws of the United States  
(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 Chernuchin
- Office Address: 10928 Ibis Reserve Circle
- West Palm Beach, Florida 33412  
(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.*
-   
(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: Michael Chernuchin

Address: 10928 Ibis Reserve Circle

West Palm Beach, FL 33412

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

B. OFFICERS

President: Michael Chernuchin

Address: 10928 Ibis Reserve Circle

West Palm Beach, FL 33412

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

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

Secretary: Michael Chernuchin

Address: 10928 Ibis Reserve Circle, West Palm Beach, FL 33412

Treasurer: Michael Chernuchin

Address: 10928 Ibis Reserve Circle, West Palm Beach, FL 33412

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 Chernuchin

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

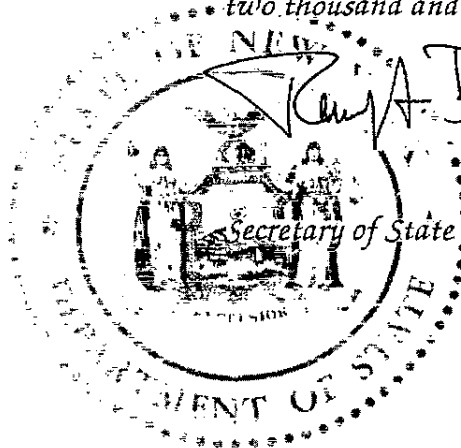
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of FASHION TECH SALES, INC. was filed on 06/02/1994, 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.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of June  
two thousand and three.



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FILED  
03 JUL -8 11:10:50  
STATE  
TELEPHONE FLORIDA