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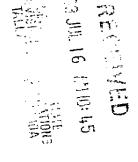
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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Capitol Services, Inc	:.		
1045 Merritt Drive			
Tallahassee, FL 323	01 (850) 878-4' Kathi or Bre		
		<u>L. </u>	Office Use Only
CORPORATION N 1 Erwin Pearl I	NAME(S) & DOCUM		<u> </u>
	oration Name)		(Document #)
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▼ Walk in	Pick up time _	7/16/03	Certified Copy
□ Mail Out	□ Will wait	□ Photocopy	☐ Certificate of Status
<u>NEW FILINGS</u>		<u>AMENDMENTS</u>	
2 Profit		☐ Amendment	
□ Not for Profit		~	R.A., Officer/Director
□ Limited Liability		☐ Change of Reg	
□ Domestication□ Other		☐ Dissolution/Wi☐ Merger	tndrawai
		•	
OTHER FILINGS			N/QUALIFICATION
☐ Annual Report		Foreign	1.
☐ Fictitious Name		☐ Limited Partner ☐ Reinstatement	rsnip
		☐ Reinstatement☐ Trademark	
	•	☐ Other	
		- Cuici	
			Examiner's Initials

CR2E031(7/97)

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

		T BUSINESS IN THE FULLOWING IS SUBMIRA T BUSINESS IN THE STATE OF FLORIDAS	ECISO
L ERWIN PI	EARL RETAIL, INC.		
(Name of corpo words or abbrev		ATED", "COMPANY", "CORPORATION" or arly indicate that it is a corporation instead of a at present.)	6
2. NEW YOR		3	
(State or country	under the law of which it is incorporated)	(FEI mumber, if applicable)	_ <u>150</u> . 0
**		5. PERPETUAL	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or 'p	erpetual")
ΰ.	UALIFICATION		
•	(SEE SECTIONS 607.15	not transacted business in Florida, insert "upon qua 501, 607.1502 and 817.155, F.S.)	iffication.")
7. 389 FIFT	H AVENUE, NEW YORK, NY 1001	16	·
	(Principal office a	ddress)	
389 FIFT	H AVENUE, NEW YORK, NY 100	16	
	(Current mailing a	ddress)	
8. RETAIL BU	JSINESS		
	(e) of corporation authorized in home state or	country to be carried out in state of Florids)	
9. Name and str	eet address of Florida registered agen	t: (P.O. Box or Mail Drop Box NOT accepta	ble)
Name:	United Corporate Services, Inc.		
Office Address:	9200 South Dadeland BlvdSuite	9 508	
	Miami	, Florida 33156	
	(City)	(Zip code)	
Having been nam designated in thi further agree to	s application, I hereby accept the appoin		n this capacity. I nance of my
II. Attached is a	certificate of existence duly authenticat	ed, not more than 90 days prior to delivery of	

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. - -

NO.	5347	_P .	4	
11.01	ا المادات	5.1	٠,	

JUL. 10. 2003 4:00PM UNITED CORP. SERV.

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

A. DIRECT	CORS
Chairman:	
	ی در
Address:	6 1
Director:	Sin o
Address:	7
Director:	
Address:	
B. OFFICE	RS
President:	Erwin Pearl
Address:	389 Fifth Avenue, New York, NY 10016
Vice Descident	Sandra Sellers, Joel Weinstein, Art Minson, Joel Viders and
	Michael Brozost
Address:	389 Fifth Avenue, New York, NY 10016
Secretary:	Michael Elswit
Address:	389 Fifth Avenue, New York, NY 10016
Treasurer:	Michael Elswit
Address:	389 Fifth Avenue, New York, NY 10016
NOTE: If ne	cessary, you may attach an addendum to the application listing additional officers and/or directors
	A CLES
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Michael E. Brozost, Vice President
	(Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of ERWIN PEARL RETAIL, INC. was filed on 10/15/1997, 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 precord has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 11th day of July two thousand and three.

Secretary of State

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