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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

After Hours Formalwear, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F03-3618
OK

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. After Hours Formalwear, 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. Georgia 3. 58-1082350
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 15, 1970 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. 4444 Shackelford Road, Norcross, GA 30093
(Principal office address)
4444 Shackelford Road, Norcross, GA 30093
(Current mailing address)
8. The rental or sale of men's formal wear and accessories.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(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.

C T Corporation System

By: M. S. Queen
(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: See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See attached Exhibit A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

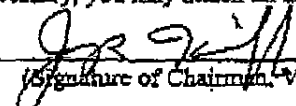
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Jan R. Kniffen, Vice President & Director
(Typed or printed name and capacity of person signing application)

Exhibit A**Officers & Directors of After Hours Formalwear, Inc. (GA corp.)**

*Robert D. Huth	Chairman of the Board, Chief Executive Officer, President & Director
**Gary F. Walker	Senior Vice President and Chief Financial Officer
*Robert W. Frost, Jr.	Senior Vice President - Real Estate
***Eugene S. Kahn	Vice President
***Thomas D. Fingleton	Vice President
***Jan R. Kniffen	Vice President & Director
***Alan E. Charlson	Vice President
***Richard A. Brickson	Vice President, Secretary & Director
***William M. Goddard	Vice President
***Martin M. Doerr	Vice President
***John A. Szukowski	Treasurer
***Patricia E. Visintine	Assistant Treasurer
**David Landis	Controller and Assistant Secretary
***Linda J. Balicki	Assistant Secretary
***Charles R. Miller	Assistant Secretary

Business Addresses:

*David's Bridal, Inc.
1001 Washington St.
Conshohocken, PA 19428 (U.S.A.)

**After Hours Formalwear, Inc.
4444 Shackleford Road
Norcross, GA 30093 (U.S.A.)

***The May Department Stores Company
611 Olive Street
St. Louis, MO 63101 (U.S.A.)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

AFTER HOURS FORMALWEAR, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State