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FD3-4655  
CJL

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fun Fashion of L.A., Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jonathan H. Bauman, Esq.

(Name of Person)

Weissmann, Wolff, Bergman, Coleman, Grodin & Evall, LLP

(Firm/Company)

9665 Wilshire Blvd., Suite 900

(Address)

Beverly Hills, California 90212

(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan H. Bauman, Esq.

(Name of Person)

at ( 310 ) 860-3383

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Fun Fashion of L.A., 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. California

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

3. 95-4882713

(FEI number, if applicable)

4. September 20, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2003

(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. 932 S. Hill Street, Los Angeles, California 90015

(Principal office address)

932 S. Hill Street, Los Angeles, California 90015

(Current mailing address)

8. Sale of Apparel and Household Items

(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: Gabriel Micha

Office Address: 1920 E. Hallandale Beach Blvd., Suite

Hallandale

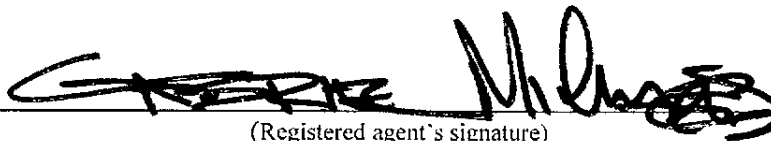
(City)

, Florida 33009

(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: Not Applicable

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

Vice Chairman: Not Applicable

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

Director: Eduardo Cohen

Address: 932 S. Hill Street

Los Angeles, California 90015

Director: Elias Cohen

Address: 932 S. Hill Street

Los Angeles, California 90015

**B. OFFICERS**

President: Eduardo Cohen

Address: 932 S. Hill Street

Los Angeles, California 90015

Vice President: Not Applicable

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

Secretary: Eduardo Cohen

Address: 932 S. Hill Street, Los Angeles, California 90015

Treasurer: Elias Cohen

Address: 932 S. Hill Street, Los Angeles, California 90015

**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. Elias Cohen, Chief Financial Officer

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



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

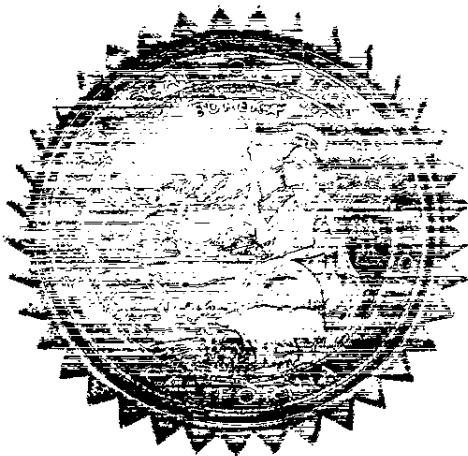
That on the **20th day of September, 2001**, **FUN FASHION OF L.A., INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of August 14, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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