

Division of Corporations

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**Florida Department of State
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Fax Number : (850) 205-0383

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FOREIGN PROFIT QUALIFICATION**DONNA MAGLI TEXAS INC.**

Certificate of Status	1
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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. Donna Magli Texas, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 27-0085953
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 4, 2004 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 817.135, F.S.))

7. 75 Triangle Boulevard, Carlstadt, NJ 07072
(Principal office address)

75 Triangle Boulevard, Carlstadt, NJ 07072
(Current mailing address)

8. The transaction of any or lawful business for which corporations may be incorporated under laws of the State of Texas and permitted under the laws of the State of Florida.
(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 Navy Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Lynette Coleman
(Registered agent's signature)

Lynette Coleman
as its agent

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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

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 Director or Officer listed in number 12 of the application)

14. James Mollanney, Chief Financial Officer, Treasurer and Director

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

ATTACHMENT**A. Directors**

Office	Name	Address
Director	Luca Ramella	75 Triangle Boulevard Carlstadt, NJ 07072
Director	James Mullaney	75 Triangle Boulevard Carlstadt, NJ 07072

B. Officers

Office	Name	Address
President	Aaron Schwartz	75 Triangle Boulevard Carlstadt, NJ 07072
Chief Executive Officer	Luca Ramella	75 Triangle Boulevard Carlstadt, NJ 07072
Secretary	Luca Ramella	75 Triangle Boulevard Carlstadt, NJ 07072
Chief Financial Officer	James Mullaney	75 Triangle Boulevard Carlstadt, NJ 07072
Treasurer	James Mullaney	75 Triangle Boulevard Carlstadt, NJ 07072

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

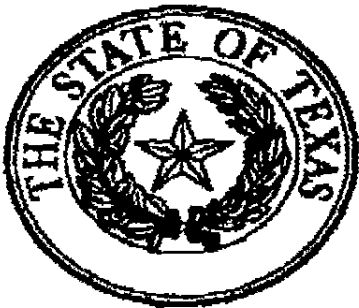
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Donna Magli Texas Inc. (filing number: 800312666), a Domestic Business Corporation, was filed in this office on March 04, 2004.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on April 09, 2004.



A handwritten signature of Geoffrey S. Connor in black ink.
Geoffrey S. Connor
Secretary of State