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(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE TALLANDA

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations						
MAACA	0:10	USA,INC '	D/B/A	MANIAN	~ C0	clim to 0 m
SUBJECT: //AV/	corporation	n - must include suffix)	· IMPRIC	0 00	STITCIZE
(**************************************			,			
Dear Sir or Madam:						
The enclosed "Application by Foreign Corpora "Certificate of Existence", and check are submitransact business in Florida.						
Please return all correspondence concerning th	nis matter t	to the following:				
VIRGILE VE	REL	LEN		TALL TALL	2.	
	(Name of	Person)	· · · · · · · · · · · · · · · · · · ·		Z	n T
MANRICO U	SA.	tic		ASS T		(270 11) P OLI I:
MANRICO U	(Firm/Con	npany)	— ·'	ine:	= ;	· · · · · · · · · · · · · · · · · · ·
447 E COOPER	AVE	WE		FL		_
	(Addre	ess)	<u>.</u>		<u>.</u>	
ASPEN, CO 8	1611.			A		_
(Ci	ity/State a	nd Zip code)	 -	 -		
For further information concerning this matter,	· -					
Vin Gile VERELLEN at ((Name of Person)	470	274 30	<u>25</u>		÷	
(Name of Person)	(Area C	ode & Daytime Telep	hone Num	ber)		
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		MAILING ADDRESS Registration Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323	ions			
Enclosed is a check for the following amount:						
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee Certificate of Sta		\$78.75 Filing Fee & Certified Copy	Ce	.50 Filing rtificate of rtified Cor	Status	&

MANRICO USA, INC

447 East Cooper Avenue, Aspen, CO 81611 ph:+970.920.3370 fax:+970.920.7918 manricoadmn@aol.com

FLORIDA DEPARTMENT OF STATE Registration section Division of Corporations 409 E. Gaines Street. Tallahassee, FL 32399 SECULASSEE, FLORIDA

May 18, 2004

RE: CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION # F94000003036

To Whom It May Concern:

With this letter, Manrico USA, INC is informing you that Manrico USA, INC has conducted Business in the state of Florida from 06/10/1994 until 05/21/2001. All the necessary measures have been taken to notify the appropriate authorities. From 05/21/2001 until present, Manrico USA, INC has not been conducting any business in the state of Florida.

It is therefore our understanding that due to our business inactivity from 05/21/2001 until present, we will not need to apply for reinstatement.

It is therefore our intention to register again Manrico USA Inc in the State of Florida.

Thank you for your understanding with this matter.

Sincerely

MANRICO USA, INC

Virgile Verellen

Secretary.

W 970-920-3370

C 970-274-3025

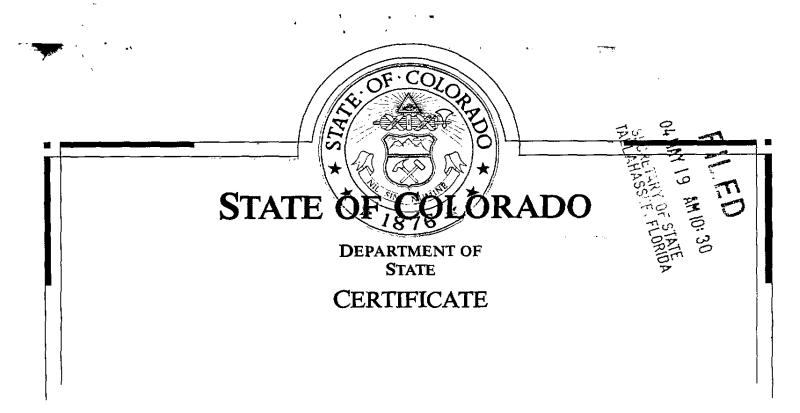
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT N BUSINESS IN FLORIDA
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1. MANRICO USA INC (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
MANRICO GASHMERE (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. COLORADO 3. 84 - 123 3366. (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 26, 1993. (Date of incorporation) Registered in Florida from 6/10/94 to 9/21/01
6. Obj 1794. under Doc. Number F94000003036. Did not conduct business (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.) in Fla. from 2001. to
7. 447 E COOPER AVE ASPEN CO 8/6/1. present date. (See attached) (Principal office address)
447 E COOPER AVE ASPEN CO 8/6/1. (Current mailing address)
8. RETAIL OF CASHMERE APPAREL (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: Coepyration Scrurie Company
Office Address: 1201 HAJS STREET TALLAHASSEE , Florida 32301 - 2607 (City) (Zip code)
10 Registered agent's accentance:

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.

> Cynthia L. Harris 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:

DIREC	
airman:	MANRICO CALZONI
dress:	447 E COOPERAVE ASPEN CO 81611
_	
 Chairr	nan:
1033	
	C. LAUDIA C. VERELLEN
c.cor	447 E COOPER AVE-ASPEN COSIGI.
ress: _	-1-17 C COUTCIC AVE- AUGICIO CO 8/8//.
_	DOMINIQUE L. CALZONI
tor: _	11/17 to Confer Air ACANI Collis
ess: _	447 E COOPER AVE- ASPEN CO 81611.
-	
OFFIC	
ident:	CLAUDIA C. VERELLEN
ess:	447 E COOPER AVE - ASPEN CO 8/6/1.
_	
Drocid	ent: MANRICO CALZONI
110310	447 E COOPER AVE - ASPEN CO 8/6/1.
ess: _	4-77 E COUTEIL 11/10 - /13/00 10 A1011.
	VIRGILE VERELLEN
	447 & COOPERAND ASPEN CO 8/6/1
surer:	CLAUDIA C. VERELLEN
ress; _	447 E COOPER AVE - ASPEN CO 81611.
TE: I	necessary, you may attach an addendum to the application listing additional officers and/or directors.
	(Signature of Director or Officer listed in number 12 of the application)
	(Typed or printed name and capacity of person signing application)



I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE,

MANRICO USA, INC. (COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION DATED April 26, 1993.

DATED: May 07, 2004

SECRETARY OF STATE

INVOICE NUMBER: 2004A171930

For proper credit, please reference the invoice number (2004A171930) of your statement in order for the Department to credit the proper account. If no reference is made, your check will be returned and your bill will remain outstanding.

Make Check Payable to:

COLORADO SECRETARY OF STATE

1560 Broadway Suite 200 Denver, Colorado 80202

For Inquiries call: 303-894-2200

For billing questions only: 303-894-2200 Ext. 6222 or 6106

MAIL INVOICE MANRICO CASHMERE Attn: VIRGILE VERELLEN 447 E COOPER AVE

TO:

ASPEN CO 81611

RE:

19931043714 MANRICO USA, INC.

CO DPC

30I)

GS/Fact

Documents

1 Amount

\$5.00

DESC:

CERT OF FACT OF EXISTENCE

MAIL/PKUP: M

DATE ORDERED: 05/10/2004

AMT CHG: \$5.00

PHONE NUM: 970-920-3370

DATE COMPLETED: 05/12/2004

AMT PAID: BAL DUE: \$5.00

DUE DATE: 06/11/2004

INVOICE NUMBER: 2004A171930

PAYMENT TERMS: 30 DAYS NET
THIS IS YOUR INVOICE NO OTHER STATEMENT WILL BE
SENT. AFTER 60 DAYS ALL ACCOUNTS WILL BE SENT TO
THE STATE'S CENTRAL COLLECTION AGENCY.