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2004 JUL 12 PM 1:42
J. BRYAN CORPORATION
TALLAHASSEE, FLORIDA

W04-18097
J. BRYAN MAY 11 2004

J. BRYAN JUL 13 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGE GROUP LTD
(Name of corporation - must include suffix)

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2004 JUL 12 PM 1:42
JUL 12 2004
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

MARK GOLDBERG

(Name of Person)

AGE GROUP LTD

(Firm/Company)

180 MADISON AVE

(Address)

N.Y. NY 10016

(City/State and Zip code)

For further information concerning this matter, please call:

MARK GOLDBERG at (212) 213-9500 ext 219

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2004

MARK GOLDBERG
AGE GROUP LTD.
180 MADISON AVENUE
NEW YORK, NY 10016

SUBJECT: AGE GROUP LTD
Ref. Number: W04000018097

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00032858

CERTIFICATE OF EXISTANCE
✓ ✓ Good Standing

STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA BY A FOREIGN CORPORATION

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CORPORATIONS
TALLAHASSEE, FLORIDA

Name: AGE GROUP INC

The above referenced corporation is not presently transacting business in Florida within the meaning of s. 607.1501 or 617.1501, Florida Statutes, and is not required to receive a certificate of authority to transact business in Florida.



(Signature of Officer/Director)

4/22/04
(Date)

HAROLD EBAN

(Typed or Printed Name of Person Signing Above)

PRESIDENT

(Title)

Name: AGE GROUP INC

FEI #: 13-3255995

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AGE GROUP LTD INC.

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

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

2. New York

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

3. 13-3255995

(FEI number, if applicable)

4. 2/5/1985

(Date of incorporation)

5. NOT APPLICABLE

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

6. _____
(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. 190 MADISON Ave N.Y. N.Y 10016

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. WAREHOUSE LADIES 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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND Rd.

PLANTATION

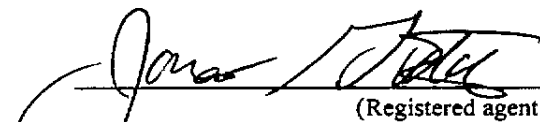
(City)

, Florida 33324

(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.



Jonathan R. Giddings
Assistant Secretary

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HAROLD EBANI

Address: 180 MADISON Ave

N.Y N.Y 10016

Vice President: RICHARD AJIMI

Address: 180 MADISON Ave

N.Y NY 10016

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. _____

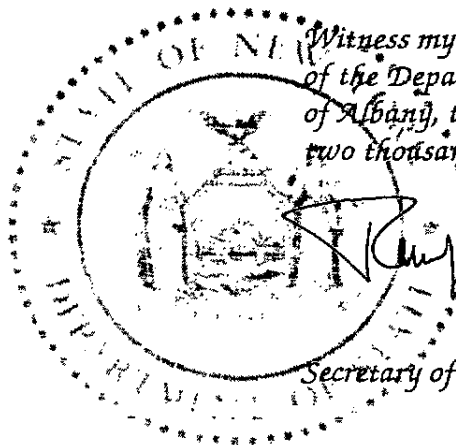
(Typed or printed name and capacity of person signing application)

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UNION CORPORATION
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of AGE GROUP LTD. was filed on 10/02/1984, under the name of A.G.E. ABANY LTD., 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 or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment A.G.E. ABANY LTD., changing its name to AGE GROUP LTD., was filed 02/04/1985.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of June
two thousand and four.

[Signature]
Secretary of State

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