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Division of Corporations

CT CORPORATION

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FOREIGN PROFIT QUALIFICATION

Azaleia U.S.A., Inc.

Certificate of Status	0
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Page Count	04
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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. Azaleia U.S.A., Inc

(State 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. Illinois

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

3. 36-3839637

(FBI number, if applicable)

4. June 2, 1994

(Date of incorporation)

5. Perpetual

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

6. November 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2021 Congressional Dr, St. Louis, MO 63046

(Principal office address)

Same as Above

(Current mailing address)

8. Wholesale shoe distribution

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1300 South Pine Island Road

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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

J.E. Miles-Ass't. Secy.

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. Name and business addresses of officers and/or directors:

FLSIS - BUREAU OF CORPORATE RECORDS

2004 NOV - 8 A 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: Rogelio Fagundes

Address: 12750 Shady Creek, Apt C
Creve Coeur, MO 63146

Vice Chairman: Steven Young

Address: 420 Coronado Dr
Ballwin, MO 63011

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rogelio Fagundes

Address: 12750 Shady Creek, Apt C
Creve Coeur, MO 63146

Vice President: Steven Young

Address: 420 Coronado Dr
Ballwin, MO 63011

Secretary: Steven Young

Address: 420 Coronado Dr, Ballwin MO 63011

Treasurer: Steven Young

Address: 420 Coronado Dr, Ballwin, MO 63011

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. Steven Young - Secretary

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

