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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

MITSUI LIFESTYLE (U.S.A.), INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. Mitsui Lifestyle (U.S.A.), 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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 3, 1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1450 Broadway, New York, New York 10018
(Principal office address)

1450 Broadway, New York, New York 10018
(Current mailing address)

8. To engage in any lawful business for which corporations may be
organized under the Florida Business Corporation Act
(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: Corporation Service Company

Office Address: 1201 Rays 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

Jeanine Reynolds
as its agent

By: [Signature]
(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:

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A. DIRECTORSChairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHED

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. Kenji Nakajima
(Signature of Director or Officer listed in number 12 of the application)14. Kenji Nakajima President
(Typed or printed name and capacity of person signing application)

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12A AND 12B

mitsui lifestyle (U.S.A.), INC.

OFFICERS:

Mr. Kenji Nakajima, President & CEO, 1450 Broadway, 22nd floor, New York NY 10018
Mr. Masao Hayashi, Treasurer & Secretary, 1450 Broadway, 22nd floor, New York NY 10018

DIRECTORS:

Mr. Kenji Nakajima, 1450 Broadway, 22nd floor, New York, NY 10018
Mr. Hiroyuki Kato, 200 Park Avenue, New York, NY 10166
Mr. Atsushi Shimada 2-1 Ohremachi, 1-chome, Chiyoda-ku, Tokyo, Japan
Mr. Tsunehiro Iwatake, 2-1 Ohremachi, 1-chome, Chiyoda-ku, Tokyo, Japan
Mr. Yasuyuki Abe, 200 Park Avenue, New York, N.Y. 10166

TALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MITSUI LIFESTYLE (U.S.A.), INC. was filed on 05/03/1971, under the name of DRESSYTEX CORP., 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 an existing corporation.

A Certificate of Amendment DRESSYTEX CORP., changing its name to ASTRAL INTERNATIONAL CORP., was filed 05/05/1971.

A Certificate of Amendment ASTRAL INTERNATIONAL CORP., changing its name to MITSUI TEXTILE CORP., was filed 07/13/1992.

A Certificate of Amendment MITSUI TEXTILE CORP., changing its name to MITSUI LIFESTYLE (U.S.A.), INC., was filed 01/19/2005.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of March
two thousand and five.*

Secretary of State

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