

Division of Corporations

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F05000003031

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

JIMMY'Z SURF CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Manual

Corporate Filing

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F05-3031
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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. JIMMY'S SURF Co., 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. DELAWARE 3. 20-2250461
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 01/25/2005 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 201 HILLONBROOK BLVD TH FL. ATT. JANET, HAYNE, N.J 07470
(Principal office address)
201 HILLONBROOK BLVD TH FL. ATT. JANET, HAYNE, N.J 07470
(Current mailing address)
8. RETAIL - FAMILY CLOTHING
(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: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: Sohan Dindyal Sohan Dindyal
(Registered agent's signature) Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JULIAN GEIGERAddress: 112 WEST 34TH STR 22ND FL NEW YORK, NY 10020Director: MICHAEL CUNNINGHAMAddress: 21 BRIDGE ROAD, MANUET, NY 10954**B. OFFICERS**President: CHRISTOPHER FINAZZOAddress: 112 WEST 34TH STR 22ND FL NEW YORK, NY 10020

Vice President: _____

Address: _____

Secretary: EDWARD SLEZAKAddress: 112 WEST 34TH STR 22ND FL NEW YORK, NY 10020Treasurer: MICHAEL CUNNINGHAMAddress: 20 HILLOUBROOK BLVD 7TH FL, APT 4E, NJ 07470

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL CUNNINGHAM TREASURER

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

FROM CORPORATION TRUST 302-655-2480

(THU) 5.19'05 17:34/ST. 17:33/NO. 4862069003 P 2

Delaware

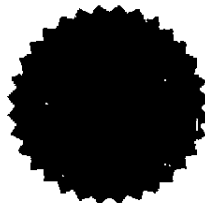
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JIMMY'S SURF CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DELAWARE
MAY 20 2005



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050415286

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3892983

DATE: 05-19-05