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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TREES N TRENDS, INC.
(Name of corporation - must include suffix)

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:

BRUCE A. WILCOX, VP & CFO
(Name of Person)

TREES N TRENDS, INC.
(Firm/Company)

P.O. Box 3207
(Address)

PADUCAH, KY 42002-3207
(City/State and Zip code)

For further information concerning this matter, please call:

BRUCE WILCOX at (270) 443-5100
(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

**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. TREES N TRENDS, 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. KENTUCKY 3. 61-1001008
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-2-81 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 20, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 3207 Paducah, KY 42002-3207
(Principal office address)

SAME
(Current mailing address)

8. FOR PROFIT } RETAIL SALES OF HOME DECOR & ACCESSORIES AND
FASHION JEWELRY, HANDBAGS, & ACCESSORIES
(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: ANGELIA LAWLESS

Office Address: 5468 Touchstone Drive

ORLANDO, Florida 32819
(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.

Angelia Lawless
(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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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: JOE L. WALLACE

Address: 3229 Old Benton Road
Paducah, KY 42003

Vice Chairman: N/A

Address: _____

Director: CYNTHIA L. WALLACE

Address: 3229 Old Benton Road
Paducah, KY 42003

Director: _____

Address: _____

B. OFFICERS

President: JOE L. WALLACE

Address: 3229 Old Benton Road
Paducah, KY 42003

Vice President: BRUCE A. WILCOX

Address: 3229 Old Benton Road
Paducah, KY 42003

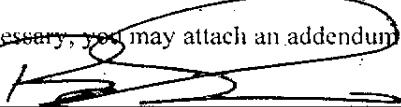
Secretary: CYNTHIA L. WALLACE

Address: 3229 Old Benton Road Paducah, KY 42003

Treasurer: CYNTHIA L. WALLACE

Address: 3229 Old Benton Road Paducah, KY 42003

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. BRUCE A. WILCOX, VP & CFO
(Typed or printed name and capacity of person signing application)

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TREES N TRENDS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is February 2, 1981 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

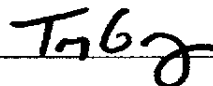
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of October, 2005.

Certificate Number: 20947

Jurisdiction: Trees n Trends, Inc.

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
20947/0153472