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SECRETARY OF STATE TALLARASSEE, FLUCTOR

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: The Jones Croup, INC (Name of corporation - must include suffix)
(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:
Brentton C. Jones (Name of Person) The Jones Group, Inc. (Firm/Company)
(Name of Person)
The JONES Group, Inc.
(Firm/Company)
10606 N. Sample Rd
10606 W. Sample Rd. (Address)
Coral Springs, # FL, 33065
(City/State and Zip code)
For further information concerning this matter, please call:
Brentton Jones at 954, 825-3444 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Projection Section
Division of Corporations Division of Corporations Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
S70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2005

BRENTTON C. JONES THE JONES GROUP, INC 10606 W. SAMPLE RD CORAL SPRINGS, FL 33065

SUBJECT: THE JONES GROUP, INC.

Ref. Number: W05000051758

We have received your document for THE JONES GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6913.

Letter Number: 305A00068399

Diane Cushing Document Specialist



December 23, 2005

BRENTTON C. JONES THE JONES GROUP, INC 10606 W. SAMPLE RD CORAL SPRINGS, FL 33065

SUBJECT: THE JONES GROUP, INC.

Ref. Number: W05000051758

We have received your document for THE JONES GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6913.

Letter Number: 105A00073383

Diane Cushing Document Specialist

Division of Corporations - P.O. ROY 6327 - Tallahassee Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

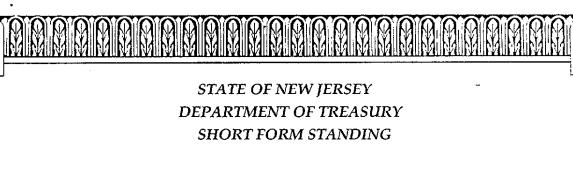
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SÜBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") The Jones Errop, Incorporated of New (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) auxhall ROAD, Union W. Sample RJ. Coral Springs Fl (Current mailing address) (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: Office Address: 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.

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.

(Registered agent's signature)

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

A. DIRECTORS	<u>-</u> .
Chairman: Brentton C. Jones	
Address: 10606 W. Sample RS.	
Coral Springs FL 33065	
Vice Chairman:	
Address:	~.
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
Vice President:	- = -
Address:	SEC 200
Secretary:	
Address:	
Treasurer:	<u> </u>
Address:	
NOTE: If noncessary you may obtain an add a dama to the continuous additional actions	are and/or directors
NOTE: If necessary, you may attach an addendum to the application listing additional office.	
(Signature of Director or Officer listed in number 12 of the application))
14. Brentton C. Jones - Chairman	J
(Typed or printed name and capacity of person signing application)	



THE JONES GROUP INC 0400068921

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 22, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Christopher Jones 2767 Vauxhall Road Union , NJ 07083

Continued on next page . . .

SECRETARY OF STATE

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