

F0600000 2586

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000111446 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
06 APR 25 AM 10:13
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Southern Fashion Sense, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

4/26/06
SP

**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. Southern Fashion Sense, Inc.
(Enter name of corporation; must include "Inc.," "Co.," "Corp.," etc.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. August 11, 2005
(Date of incorporation)
5. Perpetual
(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. 7472 La Paz Place 205, Boca Raton, FL 33433
(Principal office address)

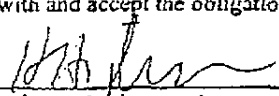
7472 La Paz Place 205, Boca Raton, FL 33433
(Current mailing address)
8. apparel sales
(Purpose of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box not acceptable)

Name: Howard Highman

Office Address: 7472 La Paz Place 205

Boca Raton, Florida 33433
(City) (Zip code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state 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.


(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:

FILED
06 APR 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Howard HighmanAddress: 234 West 39th StreetNew York, NY 10018Vice Chairman: Carol HighmanAddress: 7472 La Paz Place 202Boca Raton, FL 33433

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Howard HighmanAddress: 234 West 39th StreetNew York, NY 10018

Vice President: _____

Address: _____

Secretary: _____

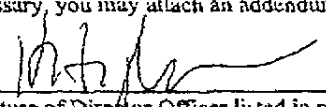
Address: _____

Treasurer: _____

Address: _____

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

13.


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

14.

Howard Highman, President

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

FILED
APR 25 2006
TALLAHASSEE, FLORIDA
06

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SOUTHERN FASHION SENSE, INC. was filed on 08/11/2005, 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.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of April
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

200504210541 - 07

FILED
06 APR 25 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA