

To: Fl Dept of State
Subject: 01208.5642

From: Tracy Soear

Monday, August 28, 2006 11:04 AM Page: 2 of 5

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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FOREIGN PROFIT/NONPROFIT CORPORATION

INTERNATIONAL APPAREL GROUP, INC.

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From: Tracy Spear

Monday, August 28, 2006 11:04 AM Page: 1 of 5

850-205-0381

8/28/2006 10:09

PAGE 001/001

Florida Dept. of State
DIVISION OF CORPORATIONS

06 AUG 25 AM 10: 25



August 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: INTERNATIONAL APPAREL GROUP, INC.
REF: W06000037882

PLEASE GIVE ORIGINAL SUBMISSION
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We have received your document for INTERNATIONAL APPAREL GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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PLEASE GIVE ORIGINAL SUBMISSION
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P.O BOX 6327 - Tallahassee, Florida 32314

H06000214230 3

**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. International Apparel Group, 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. Nevada 3. 34-205 7698
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/12/2005 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. 11900 Biscayne Blvd. (Munbe 620), Miami FL 33181
(Principal office address)
- (Current mailing address)
8. holding company only
(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: Corp Direct Agents, Inc.
Office Address: 515 East Park Avenue
Tallahassee, FL, 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.

[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.

H06000214230 3

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H06000214230 3

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

A. DIRECTORS

Chairman: Janon Costley
Address: 11900 Biscayne Blvd #620
Miami FL 33181

Vice Chairman: _____

Address: _____

Director: Steven Heller
Address: 11900 Biscayne Blvd #620
Miami FL 33181

Director: _____

Address: _____

B. OFFICERS

President: Janon Costley
Address: 11900 Biscayne Blvd #620
Miami, FLA - 33181

Vice President: Steven Heller
Address: 11900 Biscayne Blvd #620, Miami FL 33181

Secretary: Steven Heller
Address: 11900 Biscayne Blvd #620 Miami FL 33181

Treasurer: Howard Sperlien
Address: 11900 Biscayne Blvd #620, Miami FL 33181

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Steven Heller
(Typed or printed name and capacity of person signing application)

H06000214230 3

H06000214230 3

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTERNATIONAL APPAREL GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 12, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 24, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

H06000214230 3