

FD6000006786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

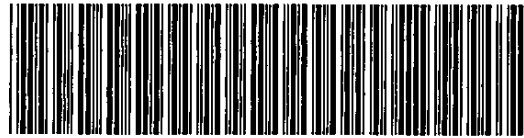
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-30

D G P&W
DEVINE | GOODMAN | PALLOT | WELLS P.A.

Crisele Torres
Telephone: 305.374.8200, x29
E-mail: ctorres@devinegoodman.com

VIA U.S. MAIL

October 24, 2006

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ADNY Apparel, Inc.

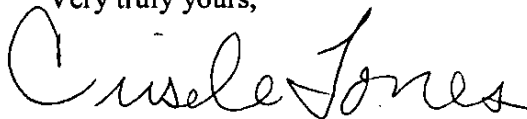
Dear Sir or Madam:

Enclosed please find the following materials in connection with the above-referenced corporation:

1. New Filing Section/Division of Corporations Cover Letter;
2. Original executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Original Certificate of Existence; and
4. \$70.00 Filing Fee.

Thank you for your assistance in this matter.

Very truly yours,



Crisele Torres
Paralegal

/ct
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADNY Apparel, 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:

Anna Maria Pannella, Esq.
(Name of Person)

Devine Goodman Pallot & Wells, P.A.
(Firm/Company)

777 Brickell Avenue, Suite 850
(Address)

Miami, FL 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Anna Maria Pannella, Esq. at (305) 374-8200 ext. 24
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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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. ADNY Apparel, 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. New York

(State or country under the law of which it is incorporated)

3. 20-5260061

(FBI number, if applicable)

4. July 19, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 1407 Broadway, Suite 1105 New York, NY 10018

(Principal office address)

15851 S.W. 41st Street, Suite 800 Miami, FL 33331

(Current mailing address)

8. Clothing Wholesalers

(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: Michael Lutzker

Office Address: 15851 S.W. 41st Street, Suite 800

Davie

(City)

, Florida

33331

(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.

(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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A. DIRECTORS

Chairman: Xiaohua Lou (Sole Director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 1407 Broadway, Suite 1105 New York, NY 10018

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Xiaohua Lou

Address: 1407 Broadway, Suite 1105 New 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 or Officer listed in number 12 of the application)

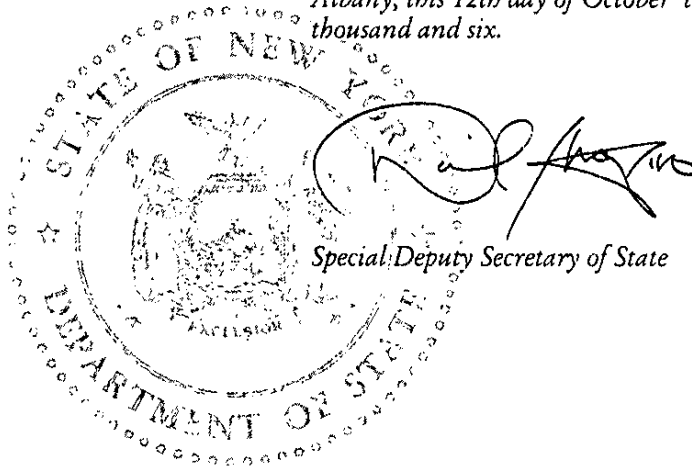
14.

Xiaohua Lou pres.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ADNY APPAREL, INC. was filed on 07/19/2006, 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.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of October two
thousand and six.*



Special Deputy Secretary of State

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A handwritten signature in dark ink, located at the bottom of the page. The signature is stylized and appears to be the same as the one written over the seal.