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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 22 AM 11:00

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FOREIGN PROFIT/NONPROFIT CORPORATION

CHARLES SAMELSON INC.

Certificate of Status	0
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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. Charles Samelson Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

None

(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. 13 - 2784382

(FBI number, if applicable)

4. July 11, 1974

(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. 102 Madison Avenue, New York, New York 10016

(Principal office address)

102 Madison Avenue, New York, New York 10016

(Current mailing address)

8. The Corporation manufactures textiles and fabrics; has an employee domiciled in Florida.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Heather Chapman
as its agent

By: Heather Chapman

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Harry Samelson /Address: 14-5109 Alapai Point Road, Kapoho Beach LotsPahoa, Hawaii 96778Director: Mark Teppel / Gerald Kane /Address: 52 Warwick Road 1070 Park AvenueGreat Neck, New York 11023New York, New York 10128

B. OFFICERS

President: Harry Samelson /Address: 14-5109 Alapai Point Road, Kapoho Beach LotsPahoa, Hawaii 96778Vice President: Mark Teppel / 2nd Vice-President: Gerald Kane /Address: 52 Warwick Road 1070 Park AvenueGreat Neck, New York 11023New York, New York 10128Secretary: Peter S. Freeman /Address: 280 First Avenue, New York, New York 10009

Treasurer: _____

Address: _____

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

13. Peter S. Freeman, Secretary
(Signature of Director or Officer listed in number 12 of the application)14. Peter S. Freeman, Secretary
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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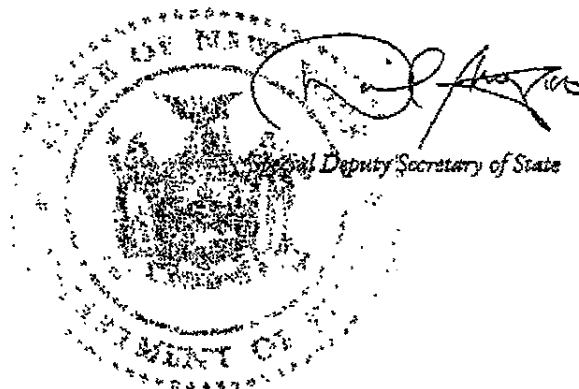
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHARLES SAMELSON INC. was filed on 07/11/1974, 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 20th day of December two
thousand and six.*



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Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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