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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

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DIVISION OF CORPORATIONS
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FOREIGN PROFIT/NONPROFIT CORPORATION

ENGARR ENTERPRISES, LTD INC.

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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. ENGARR ENTERPRISES, LTD 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. DELAWARE

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

3.

(FEI number, if applicable)

4. 06/20/2006

(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. 80 SW 8th Street Ste 2000, Miami, FL 33130

(Principal office address)

Same

(Current mailing address)

8. Manufacturing, fulfillment of Designer fashions worldwide

(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

By: [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.

Engarr Enterprises

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

A. DIRECTORS

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Chairman: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Vice Chairman: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Director: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Director: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130

B. OFFICERS

President: Maurice HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Vice President: Louise HallAddress: 80 SW 8th street ste 2000
Miami, FL 33130Secretary: Maurice HallAddress: 80 SW 8th street ste 2000, Miami, FL 33130Treasurer: Maurice HallAddress: 80 SW 8th street ste 2000, Miami, FL 33130

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

13. Maurice Hall
(Signature of Director or Officer listed in number 12 of the application)14. Maurice Hall, President
(Typed or printed name and capacity of person signing application)

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGARR ENTERPRISES, LTD" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGARR ENTERPRISES, LTD" WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5354802

DATE: 01-16-07