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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/19

1007-6707

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PARIS 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:

ANNICK DEVOLDER
(Name of Person)
PARIS APPAREL INC
(Firm/Company)
8306 FOSTER DRIVE
(Address)
CHAMPIONS GATE FL 33896
(City/State and Zip code)

For further information concerning this matter, please call:

ANNICK DEVOLDER
OR
JOE MONTEZERI at (407) 513 4458
(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:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 FEB 19 PM 4:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 8, 2007

ANNICK DEVOLDER
PARIS APPAREL INC
8306 FOSTER DRIVE
CHAMPIONS GATE, FL 33896

SUBJECT: PARIS APPAREL INCORPORATED
Ref. Number: W07000006707

We have received your document for PARIS APPAREL INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 807A00009736

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. PARIS APPAREL INCORPORATED
(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. State of WASHINGTON 3. 602-578-487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/26/2006 5. PERPETUAL
(Date of incorporation) (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. 8306, FOSTER DRIVE CHAMPIONS GATE FL 33896
(Principal office address)

8306, FOSTER DRIVE CHAMPIONS GATE FL 33896
(Current mailing address)

8. To open a branch to carry out regional purchases
and sales in the State of 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: Joe Montereri

Office Address: 8306 Foster Drive

Champions Gate, Florida 33896
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Joe Montereri
(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:

A. DIRECTORS

Chairman: ANNICK DEVOLDER

Address: 8306 FOSTER DRIVE
CHAMPIONS GATE FL 33896

Vice Chairman: ANNICK DEVOLDER

Address: _____

Director: ANNICK DEVOLDER

Address: 8306 FOSTER DRIVE
CHAMPIONS GATE FL 33896

Director: _____

Address: _____

B. OFFICERS

President: JOE MONTEZERI

Address: 8306 FOSTER DRIVE
CHAMPIONS GATE FL 33896

Vice President: JOE MONTEZERI

Address: _____

Secretary: JOE MONTEZERI

Address: 8306 FOSTER DRIVE CHAMPIONS GATE FL
33896

Treasurer: JOE MONTEZERI

Address: 8306 FOSTER DRIVE CHAMPIONS GATE FL
33896

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
PARIS APPAREL, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/26/2006.

I FURTHER CERTIFY that as of the date of this certificate, PARIS APPAREL, INC. remains active and has complied with the filing requirements of this office.

Date: January 29, 2007

UBI: 602-578-487



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA