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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

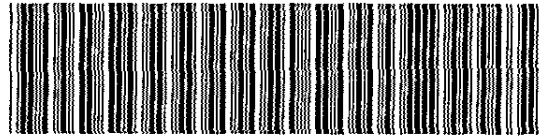
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/24/07--01025--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 24 PM 1:16

APPROVED
AND
FILED

McKnight OCT 25 2007.

Agent Provocateur

October 23, 2007

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

To Whom It May Concern:

Enclosed is the Cover Letter, application form signed by the President of the Corporation, a Registered Agent Consent Form from our designated registered agent and a certified letter from the Secretary of State for the State of California confirming that Agent Provocateur is a Corporation in Good Standing. Also enclosed is the necessary filing fee of \$70.00.

Please process this application so that I can proceed with the necessary paperwork with the Department of Revenue and apply for a Sale Tax permit.

Thank you.

Marilyn Zadok
Marilyn Zadok



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGENT PROVOCATEUR, 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:

MARILYN G. ZADOK

(Name of Person)

GOOD SWARTZ BROWN & BERNS

(Firm/Company)

11755 WILSHIRE BLVD., SUITE 1700

(Address)

LOS ANGELES, CA 90025

(City/State and Zip code)

For further information concerning this matter, please call:

MARILYN G. ZADOK

(Name of Person)

at (310) 622-4377

(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

**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. AGENT PROVOCATEUR, INC.

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

AGENT PROVOCATEUR, INC. - MIAMI

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

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

3. 95-4799441

(FEI number, if applicable)

4. APRIL 17, 2000

(Date of incorporation)

5. PERPETUAL

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

6. Approximately NOVEMBER 9, 2007

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

7. 11755 WILSHIRE BLVD., SUITE 1700, Los Angeles, CA 90025

(Principal office address)

11755 WILSHIRE BLVD., SUITE 1700, Los Angeles, CA 90025

(Current mailing address)

8. Retail lingerie

(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: PARACORP Incorporated

Office Address: 236 E. 6th AVE.

TALLAHASSEE,

(City)

, Florida 32303

(Zip code)

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AND
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SECRETARY OF STATE
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.

See ATTACHED.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH CORRE

Address: 18 MANSFIELD STREET
LONDON, W1G 9NW, ENGLAND

Vice President: _____

Address: _____

Secretary: SERENA REES

Address: 18 MANSFIELD STREET, LONDON, W1G 9NW, ENGLAND

Treasurer: JOSEPH CORRE

Address: 18 MANSFIELD STREET, LONDON, W1G 9NW, ENGLAND

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. JOSEPH CORRE, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: September 14, 2007

ENTITY NAME: AGENT PROVATEUR, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **17TH day of APRIL, 2000**, **AGENT PROVACATEUR, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 18, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED