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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 18 PM 2: 30

TO: New Filing Section
Division of Corporations

SUBJECT: Quadrille Wallcoverings & Fabric

(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:

Michael Naoum

(Name of Person)

Quadrille Wallcoverings & Fabric

(Firm/Company)

1855 Griffin Road Suite C-330

(Address)

Dania Beach, Florida. 33004

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Naoum at (954) 929-8882

(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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February 12, 2009

MICHAEL NAOUM
1855 GRIFFIN ROAD
SUITE C-330
DANIA BEACH, FL 33004

SUBJECT: QUADRILLE WALLCOVERINGS & FABRIC INCORPORATED
Ref. Number: W09000006928

We have received your document for QUADRILLE WALLCOVERINGS & FABRIC INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Done The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Done 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.

Done A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00005117

RECEIVED
DEPARTMENT OF STATE
09 FEB 18 PM 12:30

**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. **Quadrille Wallpapers & Fabrics 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. **13 262 9326**

(FEI number, if applicable)

4. **February 28, 1969**

(Date of incorporation)

5. **Perpetual**

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

6. **September 15, 2008**

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

7. **50 Dey Street Jersey City, NJ. 07306**

(Principal office address)

1855 Griffin Road Suite C-330 Dania Beach, Fl. 33004

(Current mailing address)

8. **Showroom for custom wallpapers & fabrics**

(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 Naoum**

Office Address: **1353 NE 34th Street**

Ft. Lauderdale

(City)

, Florida **33334**

(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)

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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

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Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Knott

Address: 50 Dey Street

Jersey City, NJ. 07306

Vice President: Paul Romano

Address: 979 3rd Avenue Suite 1415

NY, NY. 10022

Secretary: _____

Address: _____

Treasurer: Christopher Rinaldi

Address: 50 Dey Street Jersey City, NJ. 07306

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. John Knott

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of QUADRILLE WALLPAPERS AND FABRICS, INC. was filed on 02/28/1969, under the name of QUADRILLE WALLPAPERS, INC., 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.

A Certificate of Amendment QUADRILLE WALLPAPERS, INC., changing its name to QUADRILLE WALLPAPERS AND FABRICS, INC., was filed 05/18/1979.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of February two
thousand and nine.



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