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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

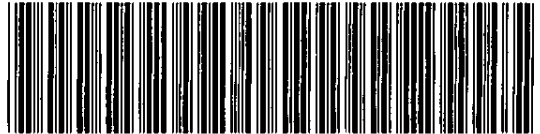
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Special Instructions to Filing Officer:

~~1008-54113~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

THOMAS G. KULKOWSKI
AFFLICTION RETAIL, INC.
1720 APOLLO COURT
SEAL BEACH, CA 90740

SUBJECT: AFFLICTION RETAIL, INC.
Ref. Number: W08000054113

We have received your document for AFFLICTION RETAIL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 708A00059256

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AFFLICTION RETAIL, 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:

DATSY MARTINEZ
(Name of Person)

AFFLICTION RETAIL, INC.
(Firm/Company)

1720 Apollo Court
(Address)

SEAL BEACH, CA 90740
(City/State and Zip code)

For further information concerning this matter, please call:

DATSY MARTINEZ at (562) 598-0299
(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

**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. AFFLICTION RETAIL, 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. CALIFORNIA 3. 26-2358069
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/08 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing by the Secretary of State
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1720 Apollo Court Seal Beach, CA 90740
(Principal office address)

1720 Apollo Court Seal Beach, CA 90740
(Current mailing address)

8. Sale of Retail Clothing
(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: Incorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Janice Full on behalf of Incorp Services, Inc.
(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: COURTNEY DUBAR

Address: 6741 Shire Circle
HUNTINGTON BEACH, CA 92648

Vice Chairman: CLIFTON CHASON

Address: 18684 SANTA RAMONA
FOUNTAIN VALLEY CA 92708

Director: ERIC FOSS

Address: 2761 PORTOLA DRIVE
COSTA MESA, CA 92626

Director: _____

Address: _____

B. OFFICERS

President: COURTNEY DUBAR

Address: 6741 Shire Circle
HUNTINGTON BEACH, CA 92648

Vice President: ERIC FOSS

Address: 2761 PORTOLA DRIVE
COSTA MESA, CA 92626

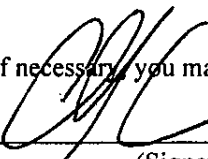
Secretary: CLIFTON CHASON

Address: 18684 SANTA RAMONA, FOUNTAIN VALLEY, CA 92708

Treasurer: _____

Address: _____

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. CLIFTON CHASON, DIRECTOR / SECRETARY

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AFFLICTION RETAIL, INC.

FILE NUMBER: C3093746
FORMATION DATE: 04/03/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 27, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State