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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

PREMIER HOSIERY OF CANADA CORP.

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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. Premier Hosiery of Canada Corp.

(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. Canada

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

3.

(FEI number, if applicable)

4. January 29, 2009

(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. 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

(Principal office address)

2875 N.E. 191 Street, PH1, Aventura, Florida 33180

(Current mailing address)

8. marketing of hosiery manufactured in Canada

(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: **Ted Klein**

Office Address: **8030 Peters Road, #D-104**

Plantation

(City)

, Florida **33324**

(Zip code)

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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)

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.

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

A. DIRECTORS

Chairman: Shlomo Khoudari

Address: 16051 Collins Avenue, #3602
Sunny Isles Beach, Florida 33160

Vice Chairman: Alan Miro Khoudari

Address: Calle 96#20-30
Bogata, Colombia

Director: George Mungal

Address: 32 Holmes Crescent
Ajax, Ontario L1T3W7

Director: _____

Address: _____

B. OFFICERS

President: Shlomo Khoudari

Address: 16051 Collins Avenue, #3602
Sunny Isles Beach, Florida 33160

Vice President: Alan Miro Khoudari

Address: Calle 96#20-30
Bogata, Colombia

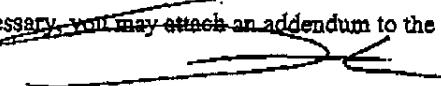
Secretary: Shlomo Khoudari

Address: 16051 Collins Avenue, #3602, Sunny Isles Beach, Florida 33160

Treasurer: Alan Miro Khoudari

Address: Calle 96#20-30, Bogata, Colombia

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. Shlomo Khoudari, President
(Typed or printed name and capacity of person signing application)



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)**CERTIFICAT DE CONFORMITÉ**
art. 263.1 (1)(a)(b)

Premier Hosiery of Canada Corp.

711577-6

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Aïssa Aomari
Deputy Director - Directeur adjoint

March 2, 2009 / le 2 mars 2009

Issuance date - Date d'émission

Canada

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