

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C F CORPORATION SYSTEM
Account Number : FCA000000003
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR - 8 AM 9:19

APPROVED
AND
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FOREIGN PROFIT/NONPROFIT CORPORATION

Miss Matched, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 APR - 8 PM 4:02

RECEIVED

**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. MISS MATCHED, 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. DELAWARE

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

3. 42-1656010

(FEI number, if applicable)

4. DECEMBER 20, 2004

(Date of incorporation)

5. PERPETUAL

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

6. NOVEMBER 9, 2009

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

7. 307 SEVENTH AVENUE, SUITE 501, NEW YORK, NY 10001

(Principal office address)

307 SEVENTH AVENUE, SUITE 501, NEW YORK, NY 10001

(Current mailing address)

8. SALE OF CLOTHING, ACCESSORIES, AND FURNISHINGS

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**

(City) (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.

By:  **C T Corporation System**

(Registered agent's signature)

**Lauren H. Kreate
Special Assistant
Secretary**

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.

APPROVED
AND
FILED

10 APR - 8 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

10 APR -8 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: **SEE ATTACHMENT A, ATTACHED HERETO**

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **SEE ATTACHMENT A, ATTACHED HERETO**

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X 

(Signature of Director or Officer listed in number 12 of the application)

14. BRIGID FOSTER, SECRETARY

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

APPROVED
AND
FILED

10 APR -8 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT A
**TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

MISS MATCHED, INC.

Item 12, continued. Names and business addresses of officers and/or directors.

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jonah Staw	Chief Executive Officer	307 Seventh Avenue, Suite 501 New York, NY 10001
Brigid Foster	Secretary	307 Seventh Avenue, Suite 501 New York, NY 10001

Directors:

<u>Name</u>	<u>Business Address</u>
Jonah Staw	307 Seventh Avenue, Suite 501 New York, NY 10001
Arielle Eckstut	307 Seventh Avenue, Suite 501 New York, NY 10001
Howard Steyn	307 Seventh Avenue, Suite 501 New York, NY 10001
Michael Farello	307 Seventh Avenue, Suite 501 New York, NY 10001

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TALLAHASSEE, FLORIDA

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Michael Farello	307 Seventh Avenue, Suite 501 New York, NY 10001

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISS MATCHED, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3899398 8300

100312128

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7889384

DATE: 03-24-10