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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
R & R GOLDMAN & ASSOCIATES, INC.

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May 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: R & R GOLDMAN & ASSOCIATES, INC.
REF: W10000024698

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Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000119689
Letter Number: 710A00012785

**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. R & R GOLDMAN & ASSOCIATES, INC.

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

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

2. ILLINOIS

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

3. 36-3013179

(FEI number, if applicable)

4. 03/13/79

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 4300 N. Knox, Chicago, IL 60641

(Principal office address)

4300 N. Knox, Chicago, IL 60641

(Current mailing address)

8. Clothing retailer.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By Heather Chapman
(Registered agent's signature)

Heather Chapman
as its agent

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:~~ Director: Kenneth Goldman

Address: 4300 N. Knox, Chicago, IL 60641

~~Vice Chairman:~~ Director: Jeffrey Goldman

Address: 4300 N. Knox, Chicago, IL 60641

Director: Rochelle Goldman

Address: 4300 N. Knox, Chicago, IL 60641

Director: Ronald Goldman

Address: 4300 N. Knox, Chicago, IL 60641

B. OFFICERS

President: Kenneth Goldman and Jeffrey Goldman

Address: 4300 N. Knox, Chicago, IL 60641

Vice President: _____

Address: _____

Secretary: Ronald Goldman

Address: 4300 N. Knox, Chicago, IL 60641

Treasurer: Jeffrey Goldman

Address: 4300 N. Knox, Chicago, IL 60641

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 _____

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

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

R & R GOLDMAN & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 13, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1013802970

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of MAY A.D. 2010*

Jesse White

SECRETARY OF STATE