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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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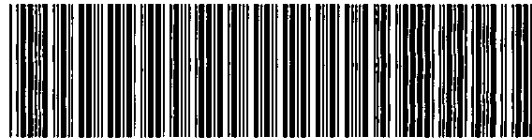
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Bm 11/24/10

THE RAINVILLE LAW FIRM, P.C.

November 12, 2010

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS – NEW FILING SECTION

P.O. BOX 6327

TALLAHASSEE, FL 32314

Enclosed for Filing, please find the Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida, along with the Certificate of Good Standing for ALEX and ANI, INC. from the State of Rhode Island.

Please accept this filing with the attached filing fee of \$78.75. Please let us know when this is received and when the application is accepted and approved. Thank you for your time and cooperation.

Regards,

A handwritten signature in black ink, appearing to read 'R. Rainville', with a stylized flourish at the end.

Robert E. Rainville, Esq.

THE RAINVILLE LAW FIRM, P.C.

Attorneys for ALEX and ANI, INC.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALEX AND ANI, 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," or "Certificate of Good Standing" 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:

ROBERT E. RAINVILLE, ESQ.

Name of Person

THE RAINVILLE LAW FIRM, P.C.

Firm/Company

128 DORRANCE STREET - SUITE 530

Address

PROVIDENCE, RI 02903

City/State and Zip code

rr@rainvillelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanne Larsson

Name of Person

at (401) 467-3952

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. ALEX AND ANI, 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. RHODE ISLAND

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

3. 20-0358360

(FEI number, if applicable)

4. 10/23/2003

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 150 WORTH AVENUE

SUITE 119

Palm Beach, FL 33480

(Principal office address)

115 Pettaconsett Avenue

Cranston, RI 02920

(Current mailing address)

8. RETAIL SALES OF JEWELRY AND OTHER WOMAN'S FASHION ITEMS

(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: Robert E. Rainville, Esq.

Office Address: 23501 Wisteria Pointe, Unit 1208

Bonita Springs, , Florida 34135

(City)

(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.

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

A: DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CAROLYN A. RAFAELIAN

Address: 115 Pettaconsett Avenue

Cranston, RI 02920

Vice President: _____

Address: _____

Secretary: CAROLYN A. RAFAELIAN

Address: 115 Pettaconsett Avenue, Cranston, RI 02920

Treasurer: CAROLYN A. RAFAELIAN

Address: 115 Pettaconsett Avenue, Cranston, RI 02920

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. CAROLYN RAFAELIAN - PRESIDENT (100% OWNER)

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

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Alex and Ani, Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the 23rd day of October, 2003; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED *twelfth* day of
November, A.D. 2010.

A. Ralph Mollis

Secretary of State

BY *Debra Antone*

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