

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CREWROOM USA 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:

ELIZABETH VALLEZ
Name of Person

CREWROOM USA INC
Firm/Company

4716 50TH AVENUE W
Address

BRADENTON FL 34210
City/State and Zip code

evallez@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFFREY A BERNSTEIN at (203) 426-6140
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

CREWROOM USA INC
257 West Mountain Road
Ridgefield, CT 06877

Ms Jessica A Fason
Florida Department of State
Division of Corporations,
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
12 APR 23 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
URN RECEIPT
EQUESTED

20 April 2012

Ref # W12000018353
CREWROOM USA INC

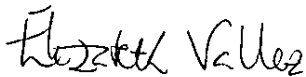
Dear Ms Fason

Thank you for your letter regarding our application by foreign corporation for authorization to transact business in Florida.

The Secretary of the State of Connecticut has provided me with the enclosed certificate of legal existence for our company.

Please let me know if you require anything further. We look forward to hearing from you as soon as possible.

Sincerely



Elizabeth Vallez
Crewroom USA Inc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2012

ELIZABETH VALLEZ
4716 50TH AVE W
BRADENTON, FL 34210

SUBJECT: CREWROOM USA INC.
Ref. Number: W12000018353

We have received your document for CREWROOM USA 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):

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 112A00010797

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. CREWROOM USA 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. CONNECTICUT

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

3. 27-3166755

(FEI number, if applicable)

4. 07/04/2010

(Date of incorporation)

5. PERPETUAL

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

6. MARCH 6, 2012

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

7. 4716 50TH AVENUE W/BRADENTON FL 34210

(Principal office address)

SAME

(Current mailing address)

8. CLOTHING WHOLESALER

(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: ELIZABETH VALLEZ

Office Address: 4716 50TH AVENUE W

BRADENTON

(City)

, Florida 34210

(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.

Elizabeth Vallez

(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 APR 23 PM 1:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: ELIZABETH VALLEZ

Address: 4716 50TH AVENUE W
BRADENTON, FL 34210

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELIZABETH VALLEZ

Address: 4716 50TH AVENUE W
BRADENTON, FL 34210

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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RECEIVED
DIVISION OF
STAFF
MRS. J. J. [unclear]

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

13. Elizabeth Vallez

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. PRESIDENT

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

CREWROOM USA, INC.

a domestic STOCK corporation, was filed in this office on August 04, 2010, a certificate of dissolution
has not been filed, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: April 20, 2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 23 PM 1:58