

**F140000001940**

**Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Bebe Gear Inc.**

Certificate of Status	0
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May 1, 2014

**BUSINESS FILINGS**

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**FLORIDA DEPARTMENT OF STATE**  
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Valerie Herring  
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Letter Number: 414A00009302

P.O BOX 6327 - Tallahassee, Florida 32314

H140001032193

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. Bebe Gear 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. New York 3. 46-3695600  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 9/18/2013 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

3/01/2014

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

7. 9722 108th Street, South Richmond Hill, New York 11419  
(Principal office address)  
9722 108th Street, South Richmond Hill, New York 11419  
(Current mailing address)

8. All lawful business  
(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: Business Filings Incorporated  
Office Address: 515 E. Park Avenue  
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.



Mark Williams, AVP, Business Filings Incorporated

(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:

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DIVISION OF CORPORATE AFFAIRS

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## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Govind Maraj

Address: 9722 108th Street, South Richmond Hill, New York 11419

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Govind Maraj

Address: 9722 108th Street, South Richmond Hill, New York 11419

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Govind Maraj

Address: 9722 108th Street, South Richmond Hill, New York 11419

Treasurer: Govind Maraj

Address: 9722 108th Street, South Richmond Hill, New York 11419

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

13. Govind Maraj

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. Govind Maraj, President

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

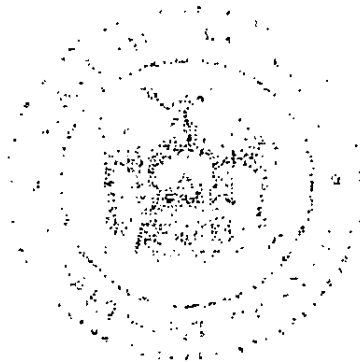
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of BEBE GEAR INC. was filed on 09/18/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 25th day of February two  
thousand and fourteen.*

*Anthony Giardina*

*Executive Deputy Secretary of State*

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