



# Prentice Hall Legal & Financial Services

ATTN: Cunder (904) 222-7495

**F95000000407**

20 S STREET, SUITE 100

ATLANTA, GA 30301

CORPORATION STATE

CHAPTER NUMBER

<u>North American Fashions, Inc.</u>	

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

600001 389156

01/25/95--01039--003

\*\*\*\*122.50 \*\*\*\*122.50

FILED  
 SECRETARY OF STATE  
 95 JAN 25 PM 1:37

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

☒ Walk in    
 ☐ Call If Problem    
 ☐ Will Wait    
 ☒ Pick up 1-25-11-17

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MC BY: Nexia  
 BRANCH RECEIVING: FL BY: Andrew  
 REF/JOB # 007-95-73191-33  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED: ☒ YES OR NO  
 DATE SENT:     MAIL FAX     FED EXP.      
 FILED:      
 SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. NORTH AMERICAN FASHIONS INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. NEW YORK 3. 13-2783532  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/8/74 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON CERTIFICATION (Upon Qualification)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 34-09 QUEENS BOULEVARD  
LONG ISLAND CITY, NEW YORK 11101  
(Current mailing address)

8. TO BUY OR ACQUIRE, HOLD, SELL OR DISPOSE OF, DEAL OR TRADE AT WHOLESALE OR  
RETAIL GOODS, WARES, MERCHANDISE OF EVERY KIND AND DESCRIPTION.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Nays Street, Suite 105

Tallahassee, , Florida , 32301  
(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 Samuel Adams, Asst Sec  
(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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: LAL C. SANI

Address: 8-10 WEST 36 ST.

NEW YORK, N.Y. 10018

Director: ASHOK SANI

Address: 8-10 WEST 36 ST.

NEW YORK, N.Y. 10018

B. OFFICERS

President: LAL C. SANI

Address: 8-10 WEST 36 ST.

NEW YORK, N.Y. 10018

Vice President: ASHOK SANI

Address: 8-10 WEST 36 ST.

NEW YORK, N.Y. 10018

Secretary: SUNIL SANI

Address: 8-10 WEST 36 ST.

NEW YORK, N.Y. 10018

Treasurer: LEONARD BRAUN

Address: 8-10 WEST 36 ST.

NEW YORK, N.Y. 10018

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

LEONARD BRAUN TREASURER

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

RECEIVED  
COMMUNICATIONS SECTION  
JUN 25 1965  
FBI-37

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of NORTH AMERICAN FASHIONS, INC. was filed 05/08/1974, under the name of SANI INDUSTRIES, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of SANI INDUSTRIES, INC., changing name to NORTH AMERICAN FASHIONS, INC., was filed 06/05/1974.

The Statement of Addresses and Directors is past due.

...

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of October  
one thousand nine hundred and  
ninety-four.



Secretary of State

199410310194

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 25 PM 12:37