F95000004485

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

5.00000014449025. -03/31/95--01049--016 *****70.00 *****70.00

SUBJECT:	Chainson Footwear, I	inc.		
	(Name of corporation - r	nust includo suffix)		
Dear Sir or Mad	am:			
Florida", "Certi		rporation for Authorization hock are submitted to regis Florida.		
Please return all	correspondence concerning	this matter to the following	g:	
	George H. Gates	, Esq.		
	(Name of Person)	필요 8	
	MERCHANT & GOUL	D		
	(Firm/Company)			
	11150 Santa Mon	ica Blvd., Suite 400	1000 B	
	(Address)			
	Los Angeles, CA	90025-3395	51 5	
	(City, State and Zip Co	do)	ित स	
Should you need to call someone concerning this matter, please call: 1485				
George H.	Gates at (_	310) 445 - 1140	Name oc	
(Name	of Person) Ar	ea Code & Daytima Telephone Nu	mber allability /	
			Document Examiner NJC	
			Updater NJC	
COUR	IER ADDRESS:	MAILING ADDRESS:	Updater Verityer NJC	
Qualific	ation/Tax Lien Sec.	Qualification/Tax Lien Se	Acknowledgement NIO	
Division 409 E.	of Corporations Gaines St.	Division of Corporations P. O. Box 6327	W. P. Ventyer NJC	
Tallaha	ssee, FL 32399	Tallahassee, FL 32314		



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 23, 1995

George H. Gates, Esquire Merchant & Gould 11150 Santa Monica Blvd., Suite 400 Los Angeles, FL 93013

SUBJECT: CHAINSON FOOTWEAR, INC.

Ref. Number: W95000004152

We have received your document for CHAINSON FOOTWEAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide this office with an English translation of your mark or a statement that the mark does not have a translation.

A certificate of existence, 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.

We need the english translation for the term "MODA ESPANA". Be sure to return everything to the personal and confidential attention of the undersigned.

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 (904) 487-6918.

Nanette Causseaux Corporate Specialist Supervisor

Letter Number: 095A00008281

MERCHANT & GOULD

Merchant, Gould, Smith. Edell, Welter & Schmidt Patent, Trademark & Copyright Lawyers

Westwood Gateway II Halte too 11150 Santa Monica Boulevard

Los Angeles, California 90028-8398 ARII

FAX 310/445-9031

TBL 810/415-1140

Raymond A. Bagnekl Gregory B. Wood George H. Gates Charles Berman

David W. Lynch Edmond A. DeFrank Michael H. Farber * Barab B. Adriana

* Not Admitted in California

February 14, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Florida State Trademark Application, For: MODA ESPANA

Applicant: Chainson Footwear, Inc. Your Ref.: W94000026513

Our Ref .: 30303.1-FL-01

Dear Sire:

In response to the letter from your office mailed December 13, 1994 requesting an English translation of the abovereferenced mark, please make note of the following translation: FASHION SPAIN.

Enclosed are:

- Application for Registration of a Trademark in Florida, for the Mark: MODA ESPANA, signed by applicant;
- Application by Foreign Corporation for Authorization to Transact Business in Florida;
 - Check for fee in the amount of \$70.00;
- Certified Copy of Articles of Incorporation of Chainson Footwear, Inc. (applicant), from the Office of the Secretary of State of California.

Please acknowledge safe receipt of the enclosed materials by date stamping and returning the enclosed postcard.

Sut CC

encl. GHG:tgm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

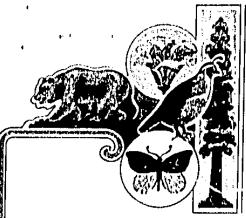
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Chains on Flootwear Inc. (Name of corporation: must include the word "NCORPORATED", "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. California 3. EIN 95-4343368 (State or country under the law of which it is incorporated) (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct. 3 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. June 7, 1992 (Date first transacted business in Florida. (See sections 007,1501, 007,1502, and 817,155, F.S.)
7. 912 Panche Road
Camarillo, Ca. 93012
(Current mailing address)
The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Corporation Law of California other than the banking business, the trust
9. Name and street address of Florida registered agent: company business, or the
Name: ANNA CAM FENTRISS, ESQUIRE profession
Office Address: 1717-481 APALACHES PARKWAY permitted to be incorporated by
Line
TALLAHASSEE , Florida, 3230/ Calif.
(Zip Code) 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.
Clara Can Jensus FEB 0 6 1995
(Registered agent's signature)
Merchant & Gould
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:

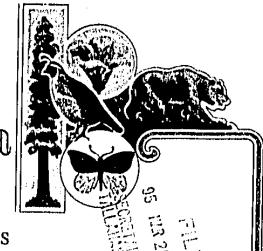
A.	DIRECTORS	
	Chalrman:	
	Address:	
	Vice Chairr	man:
	Addross: _	
	Dispetasi	
	Addross:	
	Director:	
	_	
В.	OFFICERS	
	President: _	Jane Chen
		6073 Lake Lindero Dr.
		Agaira Hills Ca. 91301
	Vice Presid	ent:
	. Address: _	
	-	
		Samuel Chen
	Address: _	6073 Lake Lindero Dr.
		Ageura Hills, Ca. 91301
	Treasurer:	Samuel Chan
	Address:	
		Agenra Hills, Ca 91301
TON \bns		ay attach an addendum to the application listing additional officers
_ ,		-
13.	- Www.mm	
(Signature of Chairman, Vice (Chairman, or any officer listed in number 12 of the application)

14. Samuel Chen, Secretary/Treasurer, Chainson Footwear, Inc. (Typed or printed name and capacity of person signing application)



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

1, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 3rd day of October 19 91

CHAINSON FOOTWEAR INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 20th day of March, 1995

BILL JONES
Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

94 25216