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CF CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

000001521980
-06/23/95--01060--016
*****70.00 *****70.00

CORPORATION(S) NAME

H.S.L. Retail Outlet, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Resurrection
☐ Change of N.A.
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. A.S.L. Retail Outlets, 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. Delaware
(State or country under the law of which it is incorporated)
3. 22-3376659
(FEI number, if applicable)
4. June 1, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 52 Metro Way
Secaucus, New Jersey 07094
(Current mailing address)
8. Retail sales
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Conni Berger
(Registered agent's signature) (Officer)

Frank H. Sweeney
(Type Name and Title of Officer)

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

Director
~~Chairman~~ Arthur Levine

Address: 1400 BROADWAY
NEW YORK, NY 10018

Director
~~Vice Chairman~~ Lester Schreiber

Address: 52 METRO WAY
SECAUCUS, NJ 07094

Director: Dennis Kelly

Address: 52 METRO WAY
SECAUCUS, NJ 07094

Director: _____

Address: _____

B. OFFICERS

CEO
~~President~~ Arthur Levine

Address: 1400 BROADWAY
NEW YORK, NY 10018

Vice President: Lester Schreiber

Address: 52 METRO WAY
SECAUCUS, NJ 07094

Secretary: Joan Ruby

Address: 1412 BROADWAY
NEW YORK, NY 10018

SEE ATTACHED

Treasurer: _____

Address: _____

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. Joan Ruby, Vice President
(Typed or printed name and capacity of person signing application)

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Vice President & CFO: Dennia Kelly

Address: 52 METRO WAY
SECAUCUS, 07094

Vice President - Taxes: Vernon Smith

Address: 400 STEWART ROAD
WILKES BARRE, PA 18706

Vice President: Joan Ruby

Address: 1412 BROADWAY
NEW YORK, NY 10018

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A.S.L. RETAIL OUTLETS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
JUN 13 1995
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STATE OF DELAWARE
SECRETARY OF STATE




Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7536314

06-12-95