

F95000003864

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

9000000835788

-01/04/94--01148--001

*****70.00 *****70.00

9000000835788

-01/04/94--01148--002

***4081.00 ***4081.00

SUBJECT: MAINZER MINTON CO., INC. W94-323
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

ROBERT HOFFMAN

(Name of Person)

ARTHUR YORKES & COMPANY

(Firm/Company)

15 WEST 39TH STREET

(Address)

NEW YORK, N.Y. 10018

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

IRWIN GRESCHLER

(Name of Person)

at (212) 764 - 8888

Area Code & Daytime Telephone Number

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95 AUG 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 20, 1994

MARC SHEVRIN
6662 VILLA SUNRISE D
APT #322
BOCA RATON, FL 33433

SUBJECT: MAINZER MINTON CO., INC.
Ref. Number: W94000000323

55 AUG 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for MAINZER MINTON CO., 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).

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.

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) 487-6091.

Michael Mays
Corporate Specialist

Letter Number: 094A00000522



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 1994

ROBERT HOFFMAN
15 WEST 39TH STREET
NEW YORK, NY 10018

SUBJECT: MAINZER MINTON CO., INC.
Ref. Number: W9400000323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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Michael Mays
Corporate Specialist

Letter Number: 094A00000522

**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. MAINZER MINTON CO. 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. NYS 3. 13-5522010
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1956 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 1986
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 48 WEST 38TH STREET
NEW YORK, N.Y. 10018
(Current mailing address)
8. WHOLESALE- CONVERTING GREIGE GOODS TO FINISHED STATE
(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: MARC SHEVRIN
Office Address: 6662 VILLA SUNRISE D, APT., 322
BOCA RATON, Florida, 33433
(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.

Marc Shevrin
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

CEO

Chairman: ARTHUR FRIED

Address: 80 CHURCH ROAD

MARGANVILLE, NEW JERSEY 07751

Vice Chairman: JACK SHEVRIN

Address: SAW CREEK ESTATE BA 15

STROUDSBERG, PA. 18301

Director: MELVYN WEINFELD

Address: 3089 TIMOTHY ROAD

BELLMORE, NEW YORK 11710

Director: _____

Address: _____

B. OFFICERS

President: JACK SHEVRIN

Address: SAW CREEK ESTATE BA 15

STROUDSBERG, PA. 18301

Vice President: MELVYN WEINFELD

Address: 3089 TIMOTHY ROAD

BELLMORE, NEW YORK 11710

Secretary: FRANCES SIROTA

Address: 1 NO. LEXINGTON AVENUE

WHITE PLAINS, NEW YORK 10601-1712

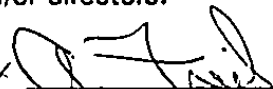
Treasurer: JACK SHEVRIN

Address: SAW CREEK ESTATE BA 15

STROUDSBERG, PA. 18301

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

13.

 CEO

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

14.

ARTHUR FRIED

CEO

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

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95 AUG 10 PM 12:16
TALLAHASSEE, FLORIDA