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CR2E031 (1-89)

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:

	TATE OF FLORIDA:	
1.	MSS-Delaware, Inc. (Name of corporation: must include the word "INCORPORATED," "COMPANY," or	_
	(Name of corporation: must include the word "INCORPORATED," "COMPANY," or	
•	ORPORATION or words or abbreviations of like import in language, as will clearly in	dicate
na na	at it is a corporation instead of a natural person or partnership if net so contained in ome at present.)	tne
_	Delevene	
2.	Delaware (State or country under the law of which it is incorporated)	-
	totale of country and of the of which it is most polated)	
3.		-
	(Date of Incorporation) (Duration)	
5.	31-1443880	_
	(Federal Employer Identification number, if applicable)	-
	Upon Qualification	-
(D	ate first transacted business in Florida. See sections 607.1501, 607.1502, and 817.15	5, F.S.)
7.	7 West Seventh Street, Cincinnati, Ohio 45202	-
	(Current mailing address)	
	To own, manage and lease real property in connection with retail department	
	stores.	
(D)	rief description of the nature of the business in which it is engaged in the state of Flo	rida)
_		
9.	Names and street addresses of officers and or directors:	
Α.	Directors:	
Ch	lairman: See attached list of directors	_
	520 61	
ΑQ	Idress:	Carrier Statement
	<u> </u>	3
	Eng PA	F 11 13
Vic	ce Chairman: See attached list of directors	
Δd	Idress:	
_ u	Idioss.	
Dir	rector: See attached list of directors	
	ldress:	
n u		
Dir	rector:	
Αd	dress:	

rosident: See attached	1. tal officers		
			, , , , , , , , , , , , , , , , , , ,
ice President:			······································
ddress:			
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needed, you may attac	h an aridendum to the	application listing ad	ditional diffeers and/or
rectors.)			>
********	C I Corporation S	on System, 1200 Soul	b Disa taland Band
Office Address:			
	- rantation	Florida,	33324
			Zip Code
 Registered agent's 	acceptance:		
Having been name ated corporation at the parent and agreement and agreement and agreement and agreement and agreement and agreement at the second and agreement agreemen	d as registered agent place designated in the gree to act in this cap elative to the proper	is application, I hereb acity. I further agree t and complete perform	y accept the appointme o comply with the lance of my duties, and
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(FLA. -2189)

MSS-DELAWARE, INC.

<u>Directors</u>	Address	
Dennis J. Broderick	7 West Seventh Street Cincinnati, Ohio 45202	95 TALI
John R. Sims	7 West Seventh Street Cincinnati, Ohio 45202	SEP :
James M. Zimmerman	7 West Seventh Street Cincinnati, Ohio 45202	PH 8: 21 28 PH 8: 21 ARY OF STATE ASSEE, FLORIDA

<u>Officers</u>	<u>Title</u>	<u>Address</u>
James M. Zimmerman	Chairman	7 West Seventh Street
		Cincinnati, Ohio 45202
John Mills	President	131 Market Street
		Newark, New Jersey 07102
Dennis J. Broderick	Vice President	7 West Seventh Street
		Cincinnati, Ohio 45202
John R. Sims	Vice President and	7 West Seventh Street
	Secretary	Cincinnati, Ohio 45202
Robert C. Seppelt	Vide President	7 West Seventh Street
		Cincinnati, Ohio 45202
Gary J. Nay	Vice President	7 West Seventh Street
		Cincinnati, Ohio 45202
Karen M. Hoguet	Treasurer and	7 West Seventh Street
	Assistant Secretary	Cincinnati, Ohio 45202
Jack B. Cox	Assistant Secretary	7 West Seventh Street
		Cincinnati, Ohio 45202
Klaus M. Ziermaier	Assistant Secretary	7 West Seventh Street
		Cincinnati, Ohio 45202

State-of Delaware ' '

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSS-DELAWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DEL. WARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 1995.

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

95 SEP 28 PM 8: 21
SECRETAL OF STATE
AND ANASSEE, FLORID



Edward J. Freel, Secretary of State

AUTHENTICATION.

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DATE:

09-19-95