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PRINCIPAL
LEGATINA SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 709808 104054A

AUTHORIZATION :

COST LIMIT : 9 PPD

700001631267
-11/07/95--01093--013
***1200.00 ***1200.00

ORDER DATE : October 16, 1995

ORDER TIME : 11:02 AM

ORDER NO. : 709808

CUSTOMER NO: 104054A

CUSTOMER: Gary Wagner, Esq
Gary Wagner, Esq
260 Garth Road

Scarsdale, NY 10583

700001631267
-11/07/95--01100--000
***1200.00 ***1200.00

FOREIGN FILINGS

NAME: WADSAN APPAREL, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE PREZEAU



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1995

CSC NETWORKS

SUBJECT: WAGSAN APPAREL, INC.
Ref. Number: W95000020735

W. S. L. B.
** Beware **
State did not return original doc

We have received your document for WAGSAN APPAREL, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 60C 502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

mail to

Jennifer Sindt
Document Examiner

Letter Number: 395A00046873

**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. WAGSAN APPAREL INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 10/13/94

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 65-0508897

(Federal Employer Identification number, if applicable)

6. 10/13/94

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 18690 N.W. 67th AVENUE, MIAMI, FL. 33015

(Current mailing address)

8. ANY LAWFUL PURPOSE

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: LEONARD TRENT

Address: 731 TALAVERA ROAD
FT LAUDERDALE, FL

Vice Chairman: PERRY SAN

Address: 1468 GARDEN ROAD
FT LAUDERDALE, FL

Director: MARTIN WAGNER

Address: 5902 CHARRINGTON LANE
FT LAUDERDALE, FL

Director: _____

Address: _____

B. Officers:

President: LEONARD TRENT

Address: 731 TOLUVERA ROAD
FT LAUDERDALE, FL

Vice President: PERRY SAW

Address: 1468 GARDEN ROAD
FT LAUDERDALE, FL

V.P. & Secretary: MARTIN WAGNER

Address: 592 CARRINGTON LANE
FT LAUDERDALE, FL

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company


Office Address: 1201 Hays Street
Tallahassee, _____, Florida 32301
Zip Code

11. 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.

Registered agent's signature: 

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MARTIN WAGNER, VICE PRESIDENT
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State



Edward F. Friel

Edward F. Friel, Secretary of State

ATTESTATION

DATE