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ACCOUNT NO. : 072100000032
REFERENCE : 731617 82150A
AUTHORIZATION :
COST LIMIT : \$ 122.50

ORDER DATE : November 9, 1995

ORDER TIME : 5:43 PM

ORDER NO. : 731617

CUSTOMER NO: 82150A

CUSTOMER: Mr. Richard Mcphie
X1 Corporate Services
62 White Street

New York, NY 10022

FOREIGN FILINGS

NAME: PACIFIC TRIMMING, 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: Jennifer Moran

FILED
SECRETARY OF STATE
65 NOV 13 AM 11:28

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. PACIFIC TRIMMINGS 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. New York
(State or country under the law of which it is incorporated)
3. June 11, 1991 4. Perpetual
(Date of Incorporation) (Duration)
5. 13-3621447
(Federal Employer Identification number, if applicable)
6. Upon Filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 180 N.W. 25th Street, Miami FL 33127
(Current mailing address)
8. Whole sale trimming & button
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: DAVID AU

Address: 313 WEST 37th STREET NY.N.Y. 10018

Vice Chairman: _____

Address: _____

Director: DAVID AU

Address: 313 WEST 37th STREET N.Y., N.Y. 10018

Director: _____

Address: _____

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OFFICE OF THE
SECRETARY OF STATE
JUN 11 1991
TALLAHASSEE, FLORIDA

B. Officers:

President: DAVID AU
Address: 313 WEST 37th STREET N.Y., N.Y. 10018

Vice President: _____
Address: _____

Secretary: DAVID AU
Address: 313 WEST 37th STREET N.Y., N.Y. 10018

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: ANA S. UMANA
Office Address: 180 N.W. 25th STREET
MIAMI, Florida 33127
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: *Ana S. Umana*

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.

DAVID AU

(Name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of PACIFIC TRIMMINGS INC. was filed on 06/06/1991, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Statement of Addresses and Directors is past due.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of November
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

199511090086

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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