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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600001207616
-06/20/94--01149--001
***122.50 ***122.50

SUBJECT: CONSOLIDATED CHILDRENS APPAREL, INC.
(Name of corporation)

Dear Sir or Madam:

11-24-93

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:

ELI SERUYA
(Name of Person)
CONSOLIDATED CHILDRENS APPAREL, INC.
(Firm/Company)
34 WEST 33RD STREET
(Address)
NEW YORK, NEW YORK 10001
(City, State and Zip Code)

92

700001256617
-08/19/94--01037--010
***700.00 ***700.00

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

ELI SERUYA at (212) 239-8615
(Name of Person) Area Code & Daytime Telephone Number

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

Corporation paid
\$ 700.00 for transacting
business in
Florida with-
out authority.

☐ IFG
CORP.

☐ POPSICLE
PLAYWEAR, LTD.

☐ EASY
BELUGA, INC.

☐ SISTER
SISTER, INC.

☐ BONJOUR

☐ CCA

December 14, 1995

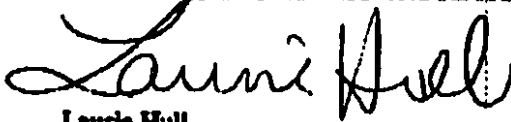
To Whom It May Concern:

Consolidated Childrens Apparel did not do business in Florida after April 1995. The Company does not anticipate doing any business in Florida in the near future.

If you have any additional questions please do not hesitate to call.

Thank you,

CONSOLIDATED CHILDRENS APPAREL



Laurie Hull
Benefits Administrator



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 19, 1994

**ELI SERUYA
CONSOLIDATED CHILDRENS APAREL, INC.
34 W. 33RD ST.
NEW YORK, NY 10001**

**SUBJECT: CONSOLIDATED CHILDRENS APPAREL, INC.
Ref. Number: W94000013675**

We have received your document for CONSOLIDATED CHILDRENS APPAREL, INC. and your check(s) totaling \$822.50 . However, the document has not been filed and is being retained in this office for the following:

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 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

**Freta Lott
Corporate Specialist Supervisor**

Letter Number: 594A00038138



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 21, 1994

ELI SERUYA
CONSOLIDATED CHILDRENS APAREL, INC.
34 W. 33RD ST.
NEW YORK, NY 10001

SUBJECT: CONSOLIDATED CHILDRENS APPAREL, INC.
Ref. Number: W94000013675

We have received your document for CONSOLIDATED CHILDRENS 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:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee 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 corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

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.

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) 487-6093.

7-19-94
Laurie will call back
8-17 never received call

**Freta Lott
Corporate Specialist Supervisor**

Letter Number: 294A00028997

**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:**

- 10. Registered agent's acceptance:**

Claine B. McLaughlin
(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.**

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

A. DIRECTORS

Chairman: JACK ADJMI

Address: 911 EAST 9TH STREET
BROOKLYN, NEW YORK 11230

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: MARK ADJMI

Address: 1033 EAST 9TH STREET
BROOKLYN, NEW YORK 11230

Vice President: KIM DARAH

Address: 500 EAST 77TH STREET
NEW YORK, NEW YORK 10162

Secretary: ERIC ADJMI

Address: 75 ROSELD AVENUE
DEAL, NEW JERSEY 07723

Treasurer: JOY MAHANA

Address: 724 AVENUE K
BROOKLYN, NEW YORK 11230

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.

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