

F9600000 1537

RECEIVED
FASHION
Requestor's Name
5611 FACTORY SHOP, SUITE 200
Address

ELLENTON FL 34222
City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. N. I. T. FASHIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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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. N I.T. FASHION EPC
(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. CALIFORNIA 3. 95-4190436
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. 17 NOV 17 1996
(Date first transacted business in Florida. (see sections 607.1501, 607.1502, and 617.155, F.S.)

7. 19151 PARTHENIA ST #G
MONTEBello CA 91324
(Current mailing address)

8. To do any type of lawful business
(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: JANE DOYLE

Office Address: 5503 FACTORY SHOPS BLV.

ELICENTON, Florida, 34022
(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.

Jane Doyle
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: PHILIP DUYONG-CD

Address: 19151 PARTHENIA ST. #6
NORTHRIDGE CA. 91324.

Vice Chairman: BRIAN TANNENBAUM

Address:

Director: BRIAN TANNENBAUM

Address: SAME AS ABOVE

Director:

Address:

B.OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BRIAN TANNENBAUM

Address: SAME AS ABOVE

Vice President: RICHARD SELLS

Address:

Secretary: RICHARD SEVVS

Address: SAME AS ABOVE

Treasurer: KU LU DUYONGCO

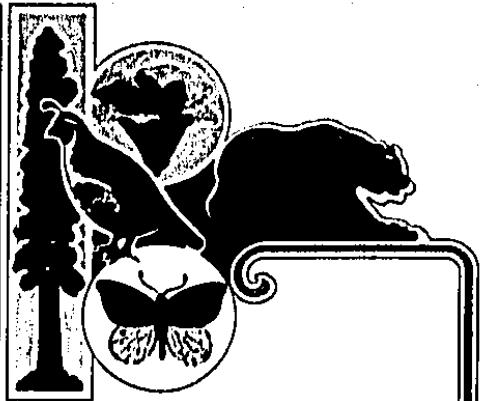
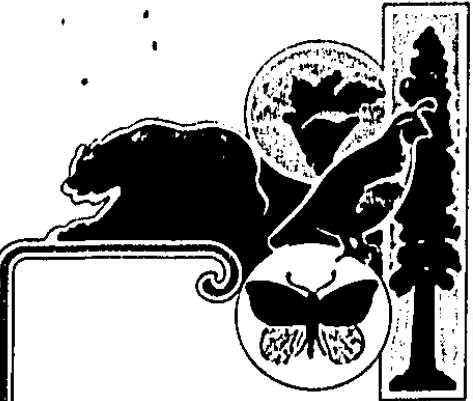
Address: SAME AS ABOVE

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. BRIAN TANNENBAUM

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



State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 30th day of November, 1988,
N.I.T. FASHIONS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

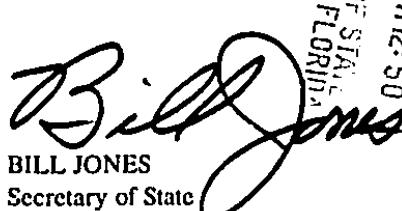
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
9th day of February, 1996

26 PM12:50
FEB 1996
S. JONES, SECRETARY OF STATE


BILL JONES
Secretary of State

