

F960000001920

TO: Freta Lott

DATE: April 15, 1996

FROM: Eva Laque

REF: CLASS INTERNATIONAL

Freta,

I'm enclosing you the following documents:

100001785221
-04718/06---01113---006
*****78.75 *****78.75

1. Check in the amount of \$78.75
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Resolution
4. Registration

The bank is waiting for process the account for Class International; therefore, see if you can expedite the process. Thank you very much in advance. If you have any questions, please do not hesitate to contact me at 210-805-8931.

EL

FILED
96 APR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASS INTERNATIONAL

Casualwear Luxuries Accessories Sportswear Supplies

Rondeboslaan 27
9936 BJ Delfzijl
The Netherlands

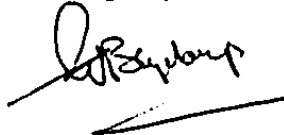
Tel. #31(0)5960 18998
Fax #31(0)5960 16423

RESOLUTION

Class International BV of the Netherlands Board of Directors have agreed
to use Class International BV of The Netherlands for use in Florida.

11 April 1996

W.A. Blijdorp



FILED
96 APR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our general terms and conditions applicable to purchase, sale and delivery are deposited at the Chamber of Commerce at Groningen

Bankers at Groningen
ABN - AMRO bank N.V. 42.48 85.050
Credit Lyonnais bank Nederland N.V. 64.11.61.913
K.v.K. Groningen 322940
Blijdorp B.V.

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. CLASS INTERNATIONAL BV
(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. THE NETHERLANDS
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 05-04-1983
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. RONDEBOSLAAN 27
9936 BJ DELFZIJL
THE NETHERLANDS
(Current mailing address)
8. TRADING
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: BASIL BATTAH
Office Address: 7730 S.W. 16 AVE
MIAMI, FLORIDA
Florida, 33143
(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.

Basil Battah
(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.

FILED
APR 17 PM 4:00
TALLAHASSEE, FLORIDA

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: WILLEM A. BLIJDDORP
Address: CERESLAAN 2, 9937 PJ MEEDHUIZEN

Vice Chairman: JOHAN BERNARD MEULMAN
Address: OOSTERHAMRIKKADE 52A, 9714 BE GRONINGEN

Director: AS ABOVE 'CHAIRMAN' WILLEM A. BLIJDDORP
Address: CERESLAAN 2, 9937 PJ MEEDHUIZEN

Director: AS ABOVE 'VICE CHAIRMAN' JOHAN BERNARD MEULMAN
Address: OOSTERHAMRIKKADE 52A, 9714 BE GRONINGEN

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

President: WILLEM A. BLIJDDORP
Address: CERESLAAN 2, 9937 PJ MEEDHUIZEN

Vice President: JOHAN BERNARD MEULMAN
Address: OOSTERHAMRIKKADE 52A, 9714 BE GRONINGEN

Secretary: ADELINA M. BLOKZIJL
Address: RONDEBOSLAAN 27, 9936 BJ DELFZIJL

Treasurer: HERWIG F. A. DRACSTRA VOS
Address: RONDEBOSLAAN 27, 9936 BJ DELFZIJL

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. JOHAN BERNARD MEULMAN, VICE CHAIRMAN and VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
85 APR 7 PM 4:00
TALLAHASSEE FLORIDA



KAMER VAN KOOPHANDEL
EN FABRIEKEN VOOR DE
PROVINCIE GRONINGEN

U I T T R E K S E L

SECRETARIAAT
TILLAGESSENFLORE

06 APR 17 PM 4:00

FILED

DOSSIERNUMMER: 36835

BLAD 00001

UITTREKSEL UIT HET HANDELSREGISTER VAN DE KAMER VAN KOOPHANDEL EN FABRIEKEN
VOOR DE PROVINCIE GRONINGEN

RECHTSPERSOONGEGEVENS:

RECHTSVORM	: BESLOTEN VENNOOTSCHAP
NAAM	: CLASS INTERNATIONAL B.V.
STATUTAIRE ZETEL	: DELFZIJL
AKTE VAN OPRICHTING	: 05-04-1983
AKTE LAATSTE STATUTEN- WIJZIGING	: 12-02-1996
MAATSCHAPPELIJK KAPITAAL	: FL.100.000,--
GEPLAATST KAPITAAL	: FL.35.000,--
GESTORT KAPITAAL	: FL.35.000,--

ONDERNEMINGSGEGEVENS:

HANDELSNA(A)M(EN)	: CLASS INTERNATIONAL
ADRES	: RONDEBOSLAAN 27, 9936BJ FARMSUM
DATUM VESTIGING	: 30-04-1980
DE BESLOTEN VENNOOTSCHAP DRIJFT DE ONDERNEMING SINDS	: 05-04-1983
BEDRIJFSOMSCHRIJVING	: DE (GROOT)HANDEL IN VRIJETIJD SKLEDING,
	: SPORTIEVE KLEDING, LUXE-ARTIKELEN EN OVERIGE ..
	: NON-FOOD ARTIKELEN
WERKZAME PERSONEN	: 1 (CATEGORIE 2)

ENIG AANDEELHOUDER:

NAAM	: P.W.J. INTERNATIONAL B.V. / 6
STATUTAIRE ZETEL	: DELFZIJL
RESSORTEERT ONDER KVK TE	: GRONINGEN, ONDER NUMMER H 328613
ENIG AANDEELHOUDER SEDERT	: 22-12-1995

BESTUURDER(S):

INHOUD BEVOEGDHEID	: DE VENNOOTSCHAP WORDT IN EN BUITEN RECHTE
	: VERTEGENWOORDIGD DOOR DE DIRECTIE
	: INDIEN MEERDERE DIRECTEUREN IN FUNCTIE ZIJN, ..
	: KAN DE VENNOOTSCHAP TEVENS WORDEN VERTEGEN- ...
	: WOORDIGD DOOR TWEE GEZAMENLIJK HANDELENDE
	: DIRECTEUREN
	: DE BEVOEGDHEID TOT VERTEGENWOORDIGING KOMT
	: VOORTS TOE AAN IEDERE GEVOLMACHTIGD DIRECTEUR ..
	: DE DIRECTIE IS BEVOEGD EEN OF MEER DER
	: DIRECTEUREN VOLMACHT TE GEVEN ON DE ...

25,58 08-03-1996

BLAD 00002 VOLGT.

Postbus 134
9700 AC Groningen

Postbus 9
9640 AA Veendam

Telefax 050 - 5264852

Telefax 0598 - 616325

Centraal telefoonnummer
050 - 5205888

Voor inlichtingen uit de registers
telefoon: 06 - 91122354
(f 1,- per minuut)



KAMER VAN KOOPHANDEL
EN FABRIEKEN VOOR DE
PROVINCIE GRONINGEN

U I T T R E K S E L

DOSSIERNUMMER: 36835

BLAD 00002

VENNOOTSCHAP BINNEN DE DAARIN GEGEVEN GRENZEN .
TE VERTEGENWOORDIGEN

NAAM	: BLIJDDORP, WILLEM ADRIAAN / 5
GEBOORTEDATUM EN -PLAATS	: 19-10-1952, EMMELOORD
NATIONALITEIT(EN)	: NEDERLANDSE
ADRES	: CERESLAAN 2, 9937PJ MEEDHUIZEN
INFUNCTIETREDING	: 22-12-1995
TITEL	: DIRECTEUR
BEVOEGDHEID	: ALLEEN/ZELFSTANDIG BEVOEGD
AANVANG (HUIDIGE) VERTEGEN- WOORDIGINGSBEVOEGDHEID	: 22-12-1995

ALLEEN GELDIG INDIEN DOOR DE KAMER VOORZIEN VAN EEN ORIGINELE HANDTEKENING.

FILED
96 APR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30,90

GRONINGEN, 08-03-1996

VOOR UITTREKSEL

ING. W.J. LUURSEMA
HOOFD WETSUITVOERING

GRONINGEN

VEERDAM

Postbus 134
9700 AC Groningen

Postbus 9
9640 AA Veendam

Telefax 050 - 5264852

Telefax 0598 - 616325

Centraal telefoonnummer
050 - 5205868

Voor inlichtingen uit de registers
telefoon: 06 - 91122354
(f 1,- per minuut)



KAMER VAN KOOPHANDEL
EN FABRIEKEN VOOR DE
PROVINCIE GRONINGEN

U I T T R E K S E L

FILE NUMBER: 36835

PAGE 00001

ENGLISH TRANSLATION OF AN EXTRACT FROM THE COMMERCIAL REGISTER
CHAMBER OF COMMERCE AND INDUSTRIES FOR DE PROVINCIE GRONINGEN

PARTICULARS IN RESPECT OF LEGAL PERSON:

LEGAL FORM	: BESLOTEN VENNOOTSCHAP (PRIVATE LIMITED LIABILITY COMPANY)
NAME	: CLASS INTERNATIONAL B.V.
STATUTORY SEAT	: DELFZIJL
INCORPORATION DEED	: 05-04-1983
DEED OF AMENDMENT OF LATEST ARTICLES	: 12-02-1996
AUTHORIZED CAPITAL	: FL.100.000,--
ISSUED CAPITAL	: FL.35.000,--
PAID UP CAPITAL	: FL.35.000,--

PARTICULARS IN RESPECT OF UNDERTAKING:

TRADENAME(S)	: CLASS INTERNATIONAL
ADDRESS	: RONDEBOSLAAN 27, 9936BJ FARMSUM
DATE OF ESTABLISHMENT	: 30-04-1980
THE PRIVATE COMPANY CONDUCTS THE UNDERTAKING SINCE	: 05-04-1983
DESCRIPTION OF BUSINESS CONDUCTED	: SEE DUTCH EXTRACT
EMPLOYEES	: 1 (CATEGORY 2)

SINGLE SHAREHOLDER:

NAME	: P.W.J. INTERNATIONAL B.V. / 6
STATUTORY SEAT	: DELFZIJL
FALLS UNDER DISTRICT OF CHAMBER OF COMMERCE AT	: GRONINGEN, UNDER NUMBER H 328613
SINGLE SHAREHOLDER SINCE	: 22-12-1995

DIRECTOR(S):

NAME	: BLIJDDORP, WILLEM ADRIAAN / 5
DATE AND PLACE OF BIRTH	: 19-10-1952, EMMELOORD
NATIONALITY(NATIONALITIES)	: DUTCH
ADDRESS	: CERESLAAN 2, 9937PJ MEEDHUIZEN
DATE OF ENTRY INTO OFFICE	: 22-12-1995
TITLE	: DIRECTEUR
POWERS	: SOLELY/INDEPENDENTLY AUTHORIZED

22,00 08-03-1996

PAGE 00002 FOLLOWS.

Postbus 134
9700 AC Groningen

Postbus 9
9640 AA Veendam

Telefax 050 - 5264852

Telefax 0598 - 616325

Centraal telefoonnummer
050 - 5205888

Voor inlichtingen uit de registers
telefoon: 06 - 91122354
(f 1,- per minuut)



KAMER VAN KOOPHANDEL
EN FABRIEKEN VOOR DE
PROVINCIE GRONINGEN

U I T T R E K S E L

FILE NUMBER: 36835

PAGE 00002

DATE OF (PRESENT) REPRESENTATIVE AUTHORITY

: 22-12-1995

FILED
96 APR 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

22,00

GRONINGEN, 08-03-1996

GRONINGEN

VEENDAM

Postbus 134
9700 AC Groningen

Postbus 9
9640 AA Veendam

Telefax 050 - 5264852

Telefax 0598 - 616325

Centraal telefoonnummer
050 - 5205888

Voor inlichtingen uit de registers
telefoon: 06 - 91122354
(f 1,- per minuut)