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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

800001859978
-06/12/96--01069--018
*****70.00 *****70.00

Momentum Textiles Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Reservation
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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6/12/96

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

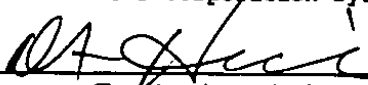
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Momentum Textiles Inc.
(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
(State or country under the law of which it is incorporated)
3. 33-0580411
(FEI number, if applicable)
4. September 15, 1993
(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 817.156, F.S.))
7. 17801 Fitch Street, Irvine, California 92714
(Current mailing address)
8. Wholesale of upholstery and fabric.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

D.F. Hickey, Asst. Secretary

(Type Name and Title of Officer)

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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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

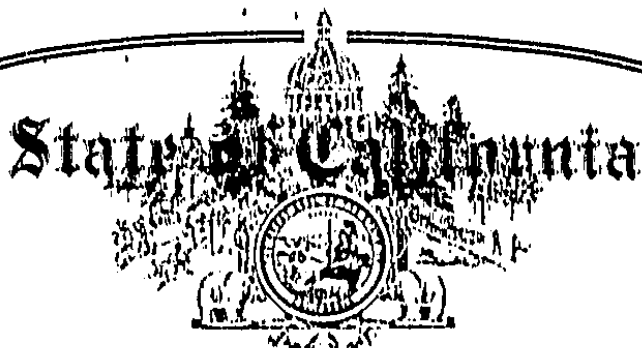
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joanne De Haven
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joanne DeHaven, Secretary
(Typed or printed name and capacity of person signing application)

Name	Title	Officer/Director	Business Address	Residence Address	Social Security Number
John B. Wilkinson	CEO/President	Chairman	17801 Fitch St Irvine, CA 92714	1728 Lake St Huntington Bch, CA 92648	484-62-3508
Joanne F. DeHaven	CFO/Vice President	Secretary	17801 Fitch St Irvine, CA 92714	24161 Fairway Lane Coto de Caza, CA 92679	222-34-5708
Kathleen M. Gowdy	Vice President, Product Development	Other Director	17801 Fitch St Irvine, CA 92714	1531 Highland Drive Newport Beach, CA 92660	555-04-9890
Roger G. Arciniega	Vice President, Sales & Advertising	Other Director	17801 Fitch St Irvine, CA 92714	2103 Charlemagne Long Beach, CA 90815	556-53-9943
Sanford L. Van Dyke	Vice President, Sales	Other Director	17801 Fitch St Irvine, CA 92714	3744 Clubhouse Drive Conover, NC 28613	242-84-3509
Richard E. Engebrecht		Other Director	17801 Fitch St Irvine, CA 92714	2790 91st Place NE Bellevue, WA 98004	571-26-0499



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the 15th day of September, 19 93,

MOMENTUM TEXTILES 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 day of

June 10, 1996



Bill Jones

Secretary of State

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