



THE UNITED STATES
CORPORATION
COMPANY

980000000169

ACCOUNT NO. : 072100000032

REFERENCE : 664764 7142542

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piguet

ORDER DATE : January 12, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 664764-005

300002396593--9

CUSTOMER NO: 7142542

CUSTOMER: Ms. Renee Harrison
Harrison Import & Exports, Inc
10 Wendy Court

Greensboro, NC 27409

FOREIGN FILINGS

NAME: HARRISON IMPORT AND
EXPORT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
XXXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:44

RECEIVED
98 JAN 12 AM 10:51
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. HARRISON IMPORT AND EXPORT, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word 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. NORTH CAROLINA

(State or country under the law of which it is incorporated)

3.56-1706734

(FEI number, if applicable)

4/7/90

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

April or May, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. HARRISON IMPORT AND EXPORT, INC.

10 WENDY COURT
GREENSBORO, NC 27409

but for the time being please

use: 600 Bruton Place So
Greensboro, NC 27410

(Current mailing address)

to mail forms & papers

8.

selling upholstery fabric wholesale

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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.

By: Aaren B. Pizar
(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: SEE BELOW

Address: _____

Vice Chairman: SEE BELOW

Address: _____

Director: RENEE A. HARRISON

Address: 600 Bruton Place So
Greensboro, NC 27410

Director: DANIEL HARRISON

Address: 600 BRUTON PLACE SO
GREENSBORO, NC 27410

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

President: RENEE A. HARRISON

Address: 600 BRUTON PLACE SO
GREENSBORO, NC 27410

Vice President: DANIEL HARRISON

Address: 600 BRUTON PLACE SO
GREENSBORO, NC 27410

Secretary: DANIEL HARRISON

Address: 600 BRUTON PLACE SO
GREENSBORO, NC 27410

Treasurer: RENEE A. HARRISON

Address: 600 BRUTON PLACE SO
GREENSBORO, NC 27410

*SEE ADDENDUM

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

13. *Renée A. Harrison Pres & Treas.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. RENEE A. HARRISON, PRESIDENT & TREASURER
(Typed or printed name and capacity of person signing application)

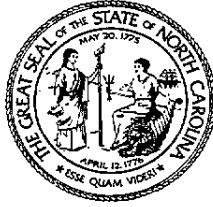
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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

2ND VICE PRESIDENT: MEICHELE FEINBERG
1437 W. LAMPLIGHTER LANE
GWYNEDD, PA 19436

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

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9 JAN 12 AM 11:44

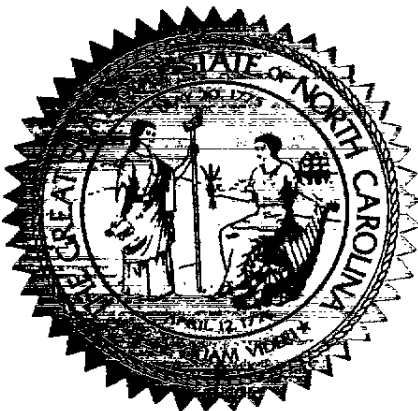
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HARRISON IMPORT AND EXPORT, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of July, 1990, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of January, 1998.

Elaine F. Marshall

Secretary of State