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Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002574583--4

-06/29/98--01049--008

*****70.00 *****70.00

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*****52.50 *****52.50

Forstmann Apparel, Inc.

98 JUN 29 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 6/29

- ☒ Profit
- ☐ NonProfit
- ☐ Limited Liability Company
- ☒ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Limited Liability Partnership
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Thanks, Melanie ☺

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DIVISION OF
R.F.

**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. FORSTMANN APPAREL, 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. New York 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 7, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 500 Seventh Avenue
New York, New York 10018
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
organized under the Business Corporation Law in the State of Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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: Jonathan R. Giddings
(Registered agent's signature)

Jonathan R. Giddings, Asst. Sec.

Jonathan R. Giddings
Assistant Secretary

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: Brian Moorstein

Address: 500 Seventh Avenue

New York, NY 10018

~~Vice Chairman~~ Rodney J. Peckham

Address: 500 Seventh Avenue

New York, New York 10018

Director: James E. Kjpriien

Address: 500 Seventh Avenue

New York, New York 10018

Director: Bruce W. Gregory

Address: 500 Seventh Avenue

New York, New York 10018

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

President: Peter Segal

Address: 500 Seventh Avenue

New York, NY 10018

Vice President: Ely Barsel

Address: 500 Seventh Avenue

New York, NY 10018

Secretary: Rodney J. Peckham

Address: 500 Seventh Avenue

New York, NY 10018

Treasurer: Rodney J. Peckham

Address: 500 Seventh Avenue

New York, NY 10018

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

13. Brian A. Moorstein

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

14. Brian A. Moorstein, Chairman

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

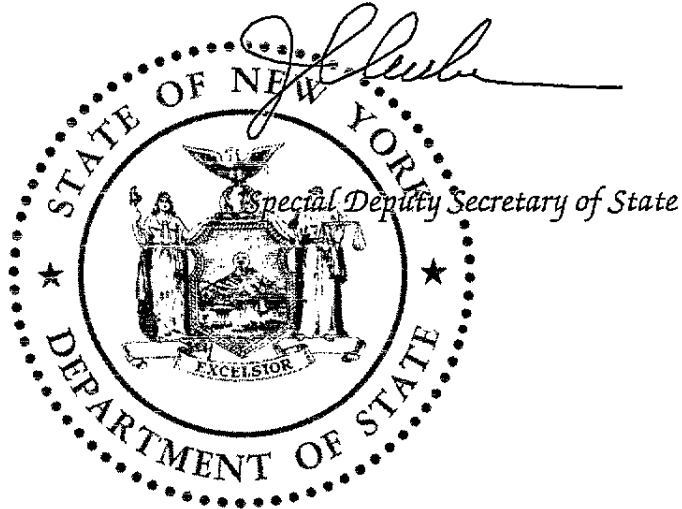
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of FORSTMANN APPAREL, INC. was filed on 05/07/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of June
one thousand nine hundred and
ninety-eight.*

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TALLAHASSEE FLORIDA