

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

F98000004170

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: MANHATTAN TRADE INTERNATIONAL INC.

000002594330--9
-07/21/98--01084--003
*****78.75 *****78.75

Ladies/Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Good Standing Certificate and our check in the amount of \$78.75 to cover the filing fee for the above corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:s1
Enclosure

98 JUL 21 AM 8:36
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9/7/22

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. MANHATTAN TRADE INTERNATIONAL 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
(State or country under the law of which it is incorporated)
3. 13-3304914
(FBI number, if applicable)
4. MAY 24, 1985
(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 817.155, F.S.))
7. 350 5th AVE., STE. 6707
NEW YORK, NY 10118
(Current mailing address)
8. To engage in importing, exporting & wholesale distributing
all types of garments.
(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: RON CUNNINGHAM
4001 N. 41st COURT
Office Address: HOLLYWOOD
Florida, 33021
(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.
X Ron Cunningham
(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
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
98 JUL 21 AM 8:36

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)

DAWOOD HABIB

Chairman: _____
Address: 1920 HALLANDALE BEACH BLVD., STE. 902, HALLANDALE, FL 33009

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: DAWOOD HABIB
Address: 1920 HALLANDALE BEACH BLVD., STE. 902, HALLANDALE, FL 33009

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

X 13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAWOOD HABIB, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 8:35

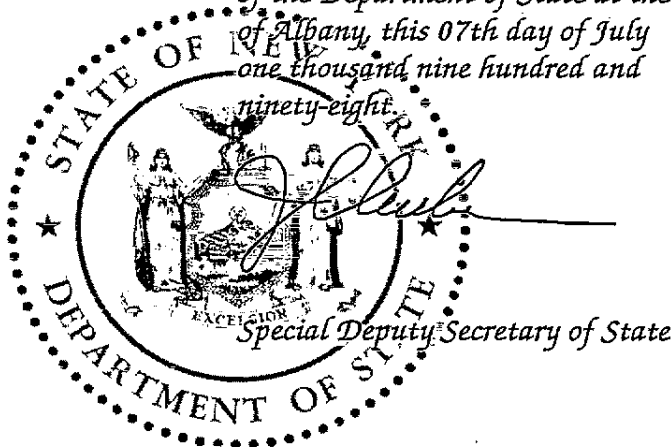
State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of MANHATTAN TRADE INTERNATIONAL INC. was filed on 05/24/1985, 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.

The Corporation Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
one thousand nine hundred and
ninety-eight.



199807080215 38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 AM 8:36