

F980000004819

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WILLIAM BARRIE ASSOCIATES, INC.
(Name of corporation - must include suffix)

900002622679--E

-08/24/98--01019--001

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

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elaine Ross

(Name of Person)

Rosen & Reade, LLP

(Firm/Company)

757 Third Avenue

(Address)

New York, NY 10017

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Elaine Ross

(Name of Person)

at (212) 303-9062

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 24 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. WILLIAM BARRIE ASSOCIATES, 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. 11-2072701
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 1965 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 156-11 Aguilar Avenue
Flushing, NY 11367
(Current mailing address)
8. Representative for Manufacturers of Beauty Products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: William Barrie
- Office Address: 3377 N.W. 53rd Circle
Boca Raton, Florida, 33496
(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.

William Barrie

(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.

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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 attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: see attached rider

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

14. Chairman

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

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DIRECTORS/OFFICERS RIDER

A. DIRECTORS

Chairman, Director William Barrie
3377 N.W. 53rd Circle
Boca Raton, FL 33496

Director Lucille Barrie
3377 N.W. 53rd Circle
Boca Raton, FL 33496

B. OFFICERS

President William Barrie
3377 N.W. 53rd Circle
Boca Raton, FL 33496

Vice President Ellen Elias
1815 215th Street
Bayside, NY 11360

Secretary Lucille Barrie
3377 N.W. 53rd Circle
Boca Raton, FL 33496

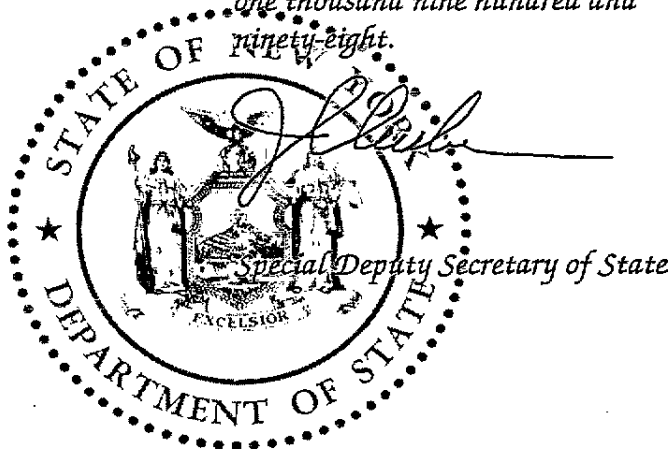
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TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of WILLIAM BARRIE ASSOCIATES, INC. was filed on 06/18/1965, 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 Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of August
one thousand nine hundred and
ninety-eight.



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