

**E980000005379**



ACCOUNT NO. : 072100000032

REFERENCE : 972303 4385779

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 972303-005

CUSTOMER NO: 4385779

CUSTOMER: Albert Byer, Esq  
Parson & Brown  
666 Third Avenue  
9th Floor  
New York, NY 10017

900002648909--7

FOREIGN FILINGS

NAME: DG BAL HARBOUR INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

**FILED**  
98 SEP 25 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
98 SEP 25 AM 10:41  
DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS  
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. DG Bai Harbour 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. Delaware 3. 13-4017271  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/3/98 5. perpetual  
(Date of Incorporation) (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. c/o Albert A. Byer, Esq., Parson & Brown  
666 Third Avenue, New York, NY 10017  
(Current mailing address)

8. Retail store sale of apparel  
(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.*

Corporation Service Company

By: Lama P. Dunge  
(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Lucio Velo

Address: c/o Albert A. Byer, Esq., Parson & Brown  
666 Third Avenue, New York, NY 10017

Director: Cristiana Ruella

Address: c/o Albert A. Byer, Esq., Parson & Brown  
666 Third Avenue, New York, NY 10017

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

President: Lucio Velo

Address: c/o Albert A. Byer, Esq., Parson & Brown  
666 Third Avenue, New York, NY 10017

Vice President:and Treasurer: Cristiana Ruella

Address: c/o Albert A. Byer, Esq., Parson & Brown  
666 Third Avenue, New York, NY 10017

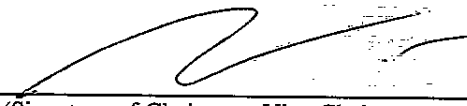
Secretary: Albert A. Byer

Address: Parson & Brown  
666 Third Avenue, New York, NY 10017

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.  9/22/98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Lucio Velo, President  
(Typed or printed name and capacity of person signing application)

FILED  
98 SEP 25 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DG BAL HARBOUR INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
98 SEP 25 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1847-1998

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09-24-98

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: