

F980000006314

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royal Scandinavia, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002688782--6
-11/17/98--01010--002
*****78.75 *****78.75

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:

Sondra A. Sommers
(Name of Person)
Royal Scandinavia, Inc.
(Firm/Company)
140 Bradford Drive
(Address)
West Berlin, NJ 08091
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 AM 10:30

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

Sondra Sommers at (609) 768-5400 EXT. 208
(Name of Person) (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

**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. Royal Scandinavia, Incorporated
(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. Pennsylvania 3. 23-0582990
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/23 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 140 Bradford Drive
West Berlin, NJ 08091
(Current mailing address)
8. Retail Store - Bal Harbor Florida
(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: CT Corporation System
Office Address: 1200 S. Pine Island Rd.
Plantation, Florida, 33324
(Zip code)
- 98 NOV 17 AM 0:30
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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.


(Registered agent's signature)

ANN J. WILLIAMS
Assistant Vice President

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: OLLE MARKOO, AB Orrefors Glasbruk

Address: S 380 40

Orrefors, Sweden

Vice Chairman: Oyvind Saetre

Address: 140 Bradford Drive

West Berlin, NJ 08091

Director: Bo WELANDER AB Orrefors Glasbruk

Address: S 380 40

Orrefors, Sweden

Director: LARS WESTMAN AB Orrefors Glasbruk

Address: S 380 40

Orrefors, Sweden

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

President: Oyvind Saetre

Address: 140 Bradford Drive

West Berlin, NJ 08091

Vice President: Ana Marie McGinnis

Address: 140 Bradford Drive

West Berlin, NJ 08091

V.P. Sales
Secretary: Pamela RYAN

Address: 140 Bradford Drive

West Berlin, NJ 08091

V.P. Finance
Treasurer: William Dougherty

Address: 140 Bradford Drive

West Berlin, NJ 08091

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

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

14. WILLIAM DOUGHERTY UPPISMAN
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 18, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ROYAL SCANDINAVIA, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in cursive script, appearing to read "Grette K. Anderson".

Secretary of the Commonwealth

CFEN