

ACCOUNT NO. : 0.72100000032

REFERENCE: 080952

159327A

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 28, 1998

ORDER TIME : 2:41 PM

ORDER NO. : 080952-005

CUSTOMER NO: 159327A

600002738806

CUSTOMER: Ms. Kathy Fehr

Tralins & Associates P.a.

Suite 3310

2 South Biscayne Boulevard

蒼雪 Miami, FL 33131

FOREIGN FILINGS

STATES NITEWEAR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

AL JAN 1 2 1999

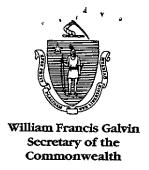
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE

1. States Nitewear, Inc.	
(Name of corporation: must include the word "INCOR"	PORATED", "COMPANY", "CORPORATION" or words or indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at	ndicate that it is a corporation instead of a natural
2 Mot so contained in the name at	present.)
2. Massachusetts	
(State or country under the law of which it is incorporated	3 13-347-6301
do law of which it is incorporated	(FEI number, if applicable)
4 August 9, 1988	
(Date of Incorporation)	5. Perpetual
	(Duration: Year corp. will cease to exist or "perpetual")
O. Upon acceptance of application	
6. <u>Upon acceptance of application</u> (Date first transacted business in Florida. (SEE SECTION)	IONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 705 West 28 Street	
7	
Hialeah, Florida 33010	
	illing address)
8	
(Purpose(s) of corporation authorized in home state or con Florida)	Intry to be corried out in a
 Name and street address of Florida registere acceptable) 	Ad agents (B.O. D
Name: Myles J. Tralins, Esq.	7
rvaine:	<u></u>
Tralins & Associated D A	
Office Address: One Biscayne Tower, Suite #	3310
2 South Biscayne Boulevard Miami	
TI CILI	Florida 33131
10. Registered agent's acceptance:	, Florida , (Zip Code) ਹੁੰਦੇ ਦੂਜ
	The state of the s
Having been named as registered agent and to accorporation at the place designated in this applied registered agent and agree to act in this capacity all statutes relative to the proper and complete in and accept the obligations of	cent service of preserve to the
registered agent and agent	tion, I hereby accept the appointment
all statutes relative to the proper and complete	further agree to comply with the provisions of
all statutes relative to the proper and complete in and accept the obligations of my position as regis	formance of my duties, and I am familiar with
11 77	crea ugeru.
$\Lambda \Lambda \Lambda \Lambda \Lambda$	
Conjugated and	all signature)
11. Attached is a cortificate of animal and	wire - P. Stratiffic)

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 incorporated.

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Chairman:	CTORS (Street address only- I Harvey Ades				
Address: _	6750 SW 141 Steet, Miami	, Florida 3	3158		
Address: _	nan:		lus and the same of the same o		
_		<u></u>			
Director:		<u> </u>			
Address					:
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 Director					
ddress:					
		·	A Company Control		
T					-
resident:	as (Sireet address only- P. O.]	Box NOT acc	eptable)		_
resident:	AS (Street address only- P. O.) Harvey Ades 5750 SW 141 Street, Miami,	Box NOT acco	eptable)		<u>-</u>
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ce President: ce President ddress:	AS (Street address only- P. O.) Harvey Ades 1750 SW 141 Street, Miami, t: 21vey Ades 1750 SW 141 Street, Miami.	Florida 33	eptable)		- -
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The Commonwealth of Massachusetts

Secretary of the Commonwealth State House, Boston, Massachusetts 02133

January 11, 1999

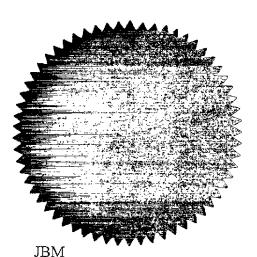
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

States Nitewear Inc.

is a domestic corporation organized on August 9, 1988, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days <u>after</u> the effective date of the merger or consolidation.