

# P01000067544

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUL -2 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Celebrity International Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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-07/02/01--01055--006  
\*\*\*\*128.75 \*\*\*\*128.75

**FROM:** Smallberg Sorkin & Co., LLP By George Rhodes  
Name (Printed or typed)

450 Seventh Avenue, Suite 4202

Address

New York, NY 10123

City, State & Zip

212 736-1711

Daytime Telephone number

for add.

W01-15594  
gk7/9

## CERTIFICATE OF DOMESTICATION

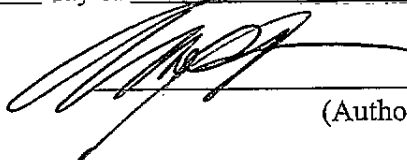
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The undersigned, Morris Matalon, President  
(Name) (Title)  
of Celebrity International Inc., a foreign Corporation,  
(Corporation Name)  
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was May 27, 1965.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Celebrity International Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Celebrity International Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Celebrity International Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 14th day of June 2001



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be: **Celebrity International, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **100 West 33rd Street  
New York, NY 10001**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Import Childrens Clothes and  
other apparel**

ARTICLE IV SHARES

The number of shares of stock is: **200 common**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Morris Matalon	-	address	same	as	above
Eli Matalon	"	"	"	"	"
Samuel Matalon	"	"	"	"	"
Michael Matalon	"	"	"	"	"

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

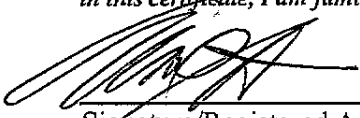
Morris Matalon **19667 Turnberry way  
Turnberry Isle  
Aventura, FL 33180**

ARTICLE VII INCORPORATOR

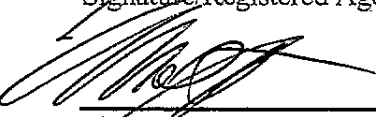
The name and address of the Incorporator is: **Morris Matalon  
100 West 33rd Street  
New York, NY 10001**

\*\*\*\*\*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

6/14/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/14/01  
Date

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