

FD 700005771

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000284254 3)))



H070002842543ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
01 NOV 21 PM 3:19
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000173.77654

FOREIGN PROFIT/NONPROFIT CORPORATION

BCAMR APPAREL INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11/21/07
[Signature]

H07000284254 3

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. BCAMR Apparel Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 20-0395672
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/6/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2294 Nostrand Avenue, Suite #1008, Brooklyn, New York 11210-3801
(Principal office address)

2294 Nostrand Avenue, Suite #1008, Brooklyn, New York 11210-3801
(Current mailing address)

8. Mortgage Lending and Brokering
(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 NOT acceptable)

Name: License and Compliance Resource I, LLC

Office Address: 245 Gray Street

West Palm Beach, Florida 33405
(City) (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.

License and Compliance Resource I, LLC

(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.

FILED
NOV 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000284254 3

H07000284254 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Meir Stern
Address: 2294 Nostrand Avenue, Suite #1008, Brooklyn, New York 11210-3801

Vice Chairman: N/A
Address: N/A

Director: Meir Stern
Address: 2294 Nostrand Avenue, Suite #1008, Brooklyn, New York 11210-3801

Director: N/A
Address: N/A

FILED
01 NOV 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

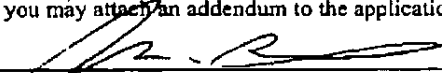
President: Meir Stern
Address: 2294 Nostrand Avenue, Suite #1008, Brooklyn, New York 11210-3801

Vice President: N/A
Address: N/A

Secretary: Perel Stern
Address: 2294 Nostrand Avenue, Suite #1008, Brooklyn, New York 11210-3801

Treasurer: Perel Stern
Address: 2294 Nostrand Avenue, Suite #1008, Brooklyn, New York 11210-3801

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Meir Stern Pres/Dir
(Typed or printed name and capacity of person signing application)

H07000284254 3

H07000284254 3

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BCAMR APPAREL INC. was filed on 11/06/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

The Biennial Statement is past due.



200711210141 • 30

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of November
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

07 NOV 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000284254 3