

Jul 21 2008 11:44 AM USA CORPORATE SERVICES INC. N 7987 P. 1 of 1  
Division of Corporations  
**F08000003212**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**JUSTINE PAIGE (USA) INC.**

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Application For  
Certificate of Authority  
of  
JUSTINE PAIGE (USA) INC.

2008 JUL 21 A 10:39  
SECRETARY OF STATE  
TALLAHASSEE, 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. The name of the corporation is **JUSTINE PAIGE (USA) INC.**
2. The corporation was incorporated on the **9<sup>th</sup> day of November 2006**, with perpetual duration under the laws of the State of **Delaware**.
3. The date first transacted business in Florida: **Upon Filing**
4. The main address of the corporation is located at:

**4015 Pinella Circle, Suite 561, Palm Beach Gardens, FL 33410**

5. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: **Garment Wholesale.**
6. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

**Devina Saraff, 4015 Pinella Circle, Suite 561, Palm Beach Gardens, FL 33410**

**7. 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 duties, and I am familiar with and accept the obligations of my position as registered agent.*

X *Devina Saraff*  
Devina Saraff

8. Name and address of the Director and or Officer of the corporation is:

**Devina Saraff, 4015 Pinella Circle, Suite 561, Palm Beach Gardens, FL 33410**

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 17<sup>th</sup> day of July 2008.

X *Devina Saraff*  
Devina Saraff  
President

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUSTINE PAIGE (USA) 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 FIFTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JUSTINE PAIGE (USA) INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2008 JUL 21 A 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6727838

DATE: 07-15-08

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