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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO:

2009 MAY 12 P 4: 46

Certified Copy

New Filing Section Division of Corporations SUBJECT: Dash Boutique, Inc. Name of corporation - must include suffix Dear Sir or Madam: 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: Erika A. Easter, Esq. Name of Person Ungerlaw, PC Firm/Company 1801 Century Park East, Suite 1250 Address Los Angeles, CA 90069 City/State and Zip code erika@eminutes.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (310) 772-7700

Area Code & Daytime Telephone Number Erika A. Easter, Esq. Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & **✓** \$87.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMETTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. HA! 12 Dash Boutique, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Dash Boutique (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. California (State or country under the law of which it is incorporated) (FEI number, if applicable) A November 2, 2007 (Date of incorporation) _{6.} n/a (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 4774 Park Granada, No. 5, Calabasas, CA 91302 (Principal office address) 6007 Sepulveda, Van Nuys, CA 91411 (Current mailing address) Retail Clothing (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Registered Agents Legal Services, LLC Name: 155 Office Plaza Drive, Suite A Office Address: Tallahassee (City) 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.

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 business addresses of officers and/or directors: | FILED 2009 MAY 12 P 4: 46 TALLAH TARY OF |
|--|--|
| A. DIRECTORS | 2000 mm |
| Chairman: Kourtney Kardashian | TAN 12 P |
| Address: 4774 Park Granada, No. 5 | TALLAHASSEE, FLORIDA |
| Calabasas, CA 91302 | OSEE, FLORIDA |
| Vice Chairman: Kimberly Kardashian | |
| Address: 4774 Park Granada, No. 5 | , |
| Calabasas, CA 91302 | |
| Director: Khloe Kardashian | |
| Address: 4774 Park Granada, No. 5 | |
| Calabasas, CA 91302 | |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | |
| President: Kourtney Kardashian | |
| Address: 4774 Park Granada, No. 5 | |
| Calabasas, CA 91302 | |
| Vice President: | |
| Address: | |
| | |
| Secretary: Khloe Kardashian | |
| Address: 4774 Park Granada, No. 5, Calabasas, CA 91302 | |
| Treasurer: Kimberly Kardashian | |
| Address: 4774 Park Granada, No. 5, Calabasas, CA 91302 | |
| NOTE If necessary you may uttach an addendum to the application listing additional of the specific of the application of the ap | |
| Kourtney Kardashian, President | .1011) |
| (Typed or printed name and capacity of person signing application | n) |

State of California Secretary of State

FILED

2009 MAY 12 P 4: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

DASH BOUTIQUE

FILE NUMBER:

C3067616

FORMATION DATE:

11/02/2007

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 07, 2009.

> DEBRA BOWEN **Secretary of State**