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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

100002996231--2  
-09/24/99-01047-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

FASHION ACCESSORIES, LTD. Incorporated

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DIVISION OF CORPORATIONS  
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**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:

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1. FASHION ACCESSORIES, LTD. INCORPORATED  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia (State or country under the law of which it is incorporated) 3. 58-2273819 (FEI number, if applicable)

4. December 20, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_ (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1230 Johnson Ferry Road, J-30, Marietta, Georgia 30068  
\_\_\_\_\_  
(Current mailing address)

8. Handbag distribution warehouse.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System  
  
\_\_\_\_\_  
(Registered agent's signature) (Officer)  
**ALLAN FARNELL**  
**ASSISTANT SECRETARY**  
\_\_\_\_\_  
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Robert Klein \_\_\_\_\_

Address: 1230 Johnson Ferry Road, J-30 \_\_\_\_\_  
Marietta, Georgia 30068 \_\_\_\_\_

Director: Victor Dovenias \_\_\_\_\_

Address: 1230 Johnson Ferry Road, J-30 \_\_\_\_\_  
Marietta, Georgia 30068 \_\_\_\_\_

B. OFFICERS

President: Robert Klein \_\_\_\_\_

Address: 1230 Johnson Ferry Road, J-30 \_\_\_\_\_  
Marietta, Georgia 30068 \_\_\_\_\_

Vice President: Victor Dovenias \_\_\_\_\_

Address: 1230 Johnson Ferry Road, J-30 \_\_\_\_\_  
Marietta, Georgia 30068 \_\_\_\_\_

Secretary: Cindy Klein \_\_\_\_\_

Address: 1230 Johnson Ferry Road, J-30 \_\_\_\_\_  
Marietta, Georgia 30068 \_\_\_\_\_

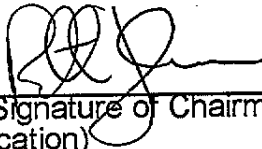
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Treasurer: cindy Klein

Address: 1230 Johnson Ferry Road, J-30

Marietta, Georgia 30068

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

13.  -President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cindy Klein, Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K92640387  
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C T CORPORATION SYSTEM  
JOAN BOLDEN  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

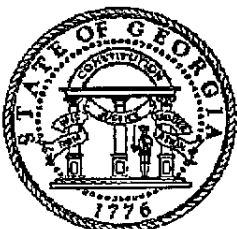
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**FASHION ACCESSORIES, LTD.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State