

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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SECRETARY OF STATE
MAY 9 AM 1987

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Forza 12, Inc.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Minnesota

4. The date of its incorporation is September 16, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 5151 Edina Industrial Blvd., Suite 600, Edina, MN 55435

6. The address to which correspondence should be addressed, if different from that in item 5. _____

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
operation of retail clothing stores

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Luigi Bernardi</u>	<u>Director and President</u>	<u>5151 Edina Industrial Blvd., Suite 600 Edina, MN 55435</u>
<u>Ettore Nessi</u>	<u>Director, VP, Sec. & Treas.</u>	<u>5151 Edina Industrial Blvd., Suite 600 Edina, MN 55435</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11/24/87

FORZA 12, INC.

(Corporation Name)

By *Luigi Bernardi*
Luigi Bernardi ~~is President/ Vice President (please specify)~~

and *Ettore Nessi*
Ettore Nessi ~~is Secretary/ Assistant Secretary (please specify)~~

STATE OF MINNESOTA)

) ss:

COUNTY OF HENNEPIN)

I, Jeanne Marie Jabs, a notary public, do hereby certify that on this 24th day of November, 19 87, personally appeared before me Luigi Bernardi, who being by me first duly sworn, declared that (s)he is the President of Forza 12, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Jeanne Marie Jabs
Notary Public

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

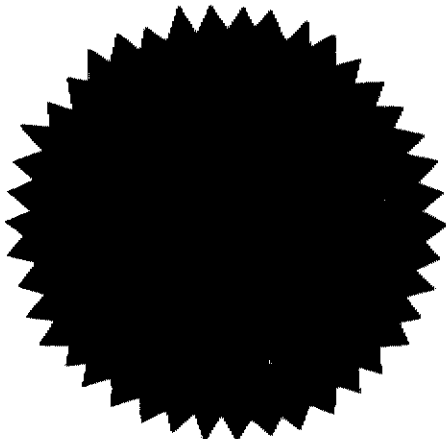
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Forza 12, Inc.

Date Formed: 09/16/1987

Chapter Governed By: 302A

This certificate has been issued on 11/30/87.



Joan Anderson Grove
Secretary of State.