

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SECOND LOOK, INC.**

File Number C 171949

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 13, 2007



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2007 MAR 13 PM 2:19

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Second Look, Inc.

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

3. It is incorporated under the laws of: NY

4. Its date of incorporation is: 12/4/91

5. The address of its principal office is:

3279 Veterans Hwy, Suite D8,

Ronkonkoma

NY 11779

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2., Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Office	Address
<u>EDWARD JORDAN</u>	<u>PRESIDENT</u>	<u>3279 Veterans Hwy, Ste D8</u>
_____	<u>DIRECTOR</u>	<u>Ronkonkoma, NY 11779</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9/19/06

Signature: _____

Typed Name: Edward Jordan

Capacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

RECEIVED
SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
03/13/2007 05:00
CK: 19187 CT: 190821 BH: 1839578
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C171949

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

I hereby certify, that the Certificate of Incorporation of **SECOND LOOK, INC.** was filed on 12/04/1991, under the name of **GROSS, SIEGEL & COHEN, INC.**, 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.

A Certificate of Amendment **GROSS, SIEGEL & COHEN, INC.**, changing its name to **SECOND LOOK, INC.**, was filed 08/13/1997.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of February
two thousand and seven.*

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

Daniel Shapiro
Special Deputy Secretary of State