



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

## Corporations Division

### Business Section

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### Business Information Center

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### Notary & Trademark Sections

Phone: 401-222-1487  
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### UCC Section

Phone: 401-222-3040  
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ucc@sec.state.ri.us

148 W. River Street  
Providence, RI  
02904-2615

July 24, 2007

Qs Retail, Inc.  
Charles Exon  
15202 Graham Street  
Huntington Beach, CA 92649

RE: QS Retail, Inc.  
ID # 165131

Dear Sir:

On July 12, 2007, this office accepted to for filing a Certificate of Authority for the above-named corporation. It has come to our attention that the corporation did not provide a specific purpose in section 7.

Please complete and remit for filing, without fee, the enclosed Certificate of Correction and Application for Certification of Authority listing the specific purpose the corporation will pursue in the transaction of business in Rhode Island. Please return to the undersigned by August 12, 2007.

If you require further assistance, please feel free to contact me.

Very truly yours,

*Kathryn McCaughey*

Kathryn McCaughey  
Assistant to the Director  
Corporations Division  
401-222-3040