

F00000003404

4

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BURBERRY LIMITED
(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:

KATHLEEN OLIVIERI 200003275572--8
(Name of Person) -06/02/00-01102-003
*****87.50 *****87.50
BURBERRY LIMITED W-14293
(Firm/Company)
1350 AVENUE OF THE AMERICAS 17th Floor
(Address)
NEW YORK, N.Y. 10019
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DAVID HULL at (212) 757 3700
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
JUN 13 11 2 29 AM '00

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4mt
6/15

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

KATHLEEN OLIVIERI
1350 AVENUE OF THE AMERICAS 17TH FL
NEW YORK, NY 10019

SUBJECT: BURBERRY LIMITED
Ref. Number: W00000014293

We have received your document for BURBERRY LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00031806

00 JUN 15 09 57 AM '00
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

FILED

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.

1. BURBERRY LIMITED CO. (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. NEW YORK (State or country under the law of which it is incorporated) 3. 13-2673527 (FEI number, if applicable)

4. AUGUST 4, 1970 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 15, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1350 AVENUE OF THE AMERICAS NEW YORK, N.Y. 10019 (Current mailing address)

8. RETAIL CLOTHING SALES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT CORPORATION SYSTEM Office Address: 1200 S PINE ISLAND RD PLANTATION, Florida, 33324 (Zip code)

00 JUN 19 PM 2:29 RECEIVED STATE TALLAHASSEE FLORIDA

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.

Jennifer L. Morgan, Special Asst. Secy (Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: VICTOR BARNETT

Address: 1350 AVE. OF THE AMERICAS
NEW YORK, NY 10019

Vice Chairman: _____

Address: _____

Director: ROSE MARIE BRAVO

Address: 1350 AVE. OF THE AMERICAS
NEW YORK, NY 10019

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: EUGENIA VLASEWICZ

Address: 1350 AVE OF THE AMERICAS
NEW YORK, N.Y. 10019

Vice President: JOSEPH WYGODA

Address: 1350 AVE. THE AMERICAS
NEW YORK, N.Y. 10019

Secretary: PETER ROTHENBERG

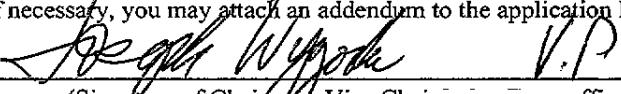
Address: 1285 AVE. OF THE AMERICAS
NEW YORK, N.Y. 10019

Treasurer: _____

Address: _____

FILED
JUN 13 PM 2:29
MILWAUKEE DISTRICT

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

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

14. JOSEPH WYGODA, V.P.
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of BURBERRY LIMITED was filed on 08/04/1970, under the name of CORONADO EQUITIES 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 a subsisting corporation. I further certify the following:

A Certificate of Amendment CORONADO EQUITIES INC., changing its name to BURBERRYS LIMITED, was filed 05/01/1978.

A Certificate of Amendment was filed on 03/07/1979.

A Certificate of Amendment was filed on 04/01/1987.

A Certificate of Amendment was filed on 07/23/1987.

A Certificate of Amendment was filed on 03/08/1990.

A Biennial Statement was filed 05/12/1993.

A Biennial Statement was filed 10/13/1993.

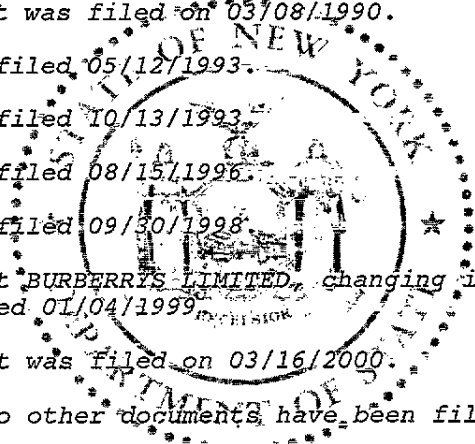
A Biennial Statement was filed 08/15/1996.

A Biennial Statement was filed 09/30/1998.

A Certificate of Amendment BURBERRYS LIMITED, changing its name to BURBERRY LIMITED, was filed 01/04/1999.

A Certificate of Amendment was filed on 03/16/2000.

I further certify, that no other documents have been filed by such Corporation.



00 JUN 13 PM 2:29
FILED