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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

Oscar De La Renta, Ltd., Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F04-6405
[Signature]

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.**

1. Oscar de la Renta, Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY,"
"CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. New York
(State or country under the law of which it is incorporated)
3. 13-2777198
(FBI number, if applicable)
4. April 2, 1974
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 350 Seventh Avenue, New York, New York 10013
(Principal office address)
8. 350 Seventh Avenue, New York, New York 10013
(Current mailing address)
8. To conduct all activities and business that a corporation is permitted to
transact under Florida law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of
Florida)

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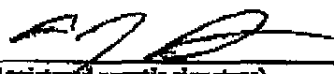
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road, Plantation, Florida 33324

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.

CT CORPORATION SYSTEM

By: 
(Registered agent's signature)

Michael J. Mitchell
Assistant Secretary

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 business addresses of officers and/or directors:**A. DIRECTORS**

Chairman: Oscar de la Renta
Address: Oscar de la Renta, Ltd., 550 Seventh Avenue, New York, New York 10018

Director: Alexander L. Bolen
Address: Oscar de la Renta, Ltd., 550 Seventh Avenue, New York, New York 10018

Director: Eliza Bolen
Address: Oscar de la Renta, Ltd., 550 Seventh Avenue, New York, New York 10018

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B. OFFICERS

Chief Executive Officer: Alexander L. Bolen
Address: Oscar de la Renta, Ltd., 550 Seventh Avenue
New York, New York 10018

President: Eliza Bolen
Address: Oscar de la Renta, Ltd., 550 Seventh Avenue
New York, New York 10018

Treasurer: Alexander L. Bolen
Address: Oscar de la Renta, Ltd., 550 Seventh Avenue
New York, New York 10018

Secretary: Alexander L. Bolen
Address: Oscar de la Renta, Ltd., 550 Seventh Avenue
New York, New York 10018

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Alexander L. Bolen, Chief Executive Officer, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of OSCAR DE LA RENTA, LTD. was filed on 04/02/1974, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of November
two thousand and four.*

Secretary of State

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TALLAHASSEE, FLORIDA