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FOREIGN PROFIT/NONPROFIT CORPORATION

Gap International Sourcing, Inc.

Certificate of Status	0
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J. SHIVERS
JAN 29 2009

**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. Gap International Sourcing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 94-3461614
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 24, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2 Folsom Street, San Francisco, California 94105
(Principal office address)
- 2 Folsom Street, San Francisco, California 94105
(Current mailing address)
8. Retail Operations
(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 NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

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.

By: Janet Gerkin C T Corporation System
(Registered agent's signature) Janet Gerkin
Special Asst. 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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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.

Thomas J. Lima, Vice President, Deputy General Counsel and Assistant Secretary

(Typed or printed name and capacity of person signing application)

Gap International Sourcing, Inc.

Directors

Dooley, George, E.	Director	2 Folsom Street, San Francisco, CA 94105
Fabre, Nolene, Patricia	Director	2 Folsom Street, San Francisco, CA 94105
Lima, Thomas, J.	Director	2 Folsom Street, San Francisco, CA 94105

Officers

Murphy, Glenn	President and Chief Executive Officer	2 Folsom Street, San Francisco, CA 94105
Simmons, Sabrina	Executive Vice President and Chief Financial Officer	2 Folsom Street, San Francisco, CA 94105
Tasooji, Michael	Executive Vice President and Chief Information Officer	2 Folsom Street, San Francisco, CA 94105
Sage-Gavin, Eva	Executive Vice President, Human Resources, Communications and Corporate Social Responsibility	2 Folsom Street, San Francisco, CA 94105
Peck, Arthur, L.	President, Gap Inc. Outlet and Executive Vice President - Strategy and Operations	2 Folsom Street, San Francisco, CA 94105
Banks, Michelle, A.	Senior Vice President, General Counsel, Chief Compliance Officer and Corporate Secretary	2 Folsom Street, San Francisco, CA 94105
Raggio, Stanley, P.	Senior Vice President - Gap International Sourcing	2 Folsom Street, San Francisco, CA 94105
Cho, Jennifer	Vice President and Treasurer	2 Folsom Street, San Francisco, CA 94105
Corr, Michael, F.	Vice President - Logistics	2 Folsom Street, San Francisco, CA 94105
Dooley, George, E.	Vice President and Chief Financial Officer - Gap International Sourcing	2 Folsom Street, San Francisco, CA 94105
Fabre, Nolene, Patricia	Vice President - Finance and Controller	2 Folsom Street, San Francisco, CA 94105
Hays, Daniel	Vice President - Tax	2 Folsom Street, San Francisco, CA 94105
Lima, Thomas, J.	Vice President, Deputy General Counsel and Assistant Secretary	2 Folsom Street, San Francisco, CA 94105
Miolla, Raymond, Louis	Vice President, Deputy General Counsel and Assistant Secretary	2 Folsom Street, San Francisco, CA 94105
Zientek, Michael	Vice President - Finance	2 Folsom Street, San Francisco, CA 94105
Aller, Leslie	Assistant Treasurer	2 Folsom Street, San Francisco, CA 94105
Merlens, Lisa, D.	Assistant Secretary	2 Folsom Street, San Francisco, CA 94105
Mohun, Paul	Assistant Secretary	2 Folsom Street, San Francisco, CA 94105

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

GAP INTERNATIONAL SOURCING, INC.

FILE NUMBER: C1679057
FORMATION DATE: 12/24/1990
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of January 26, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State