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H09000260207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 17 PM 4: 33

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. RIVIERA SUN, 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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2251274

(FEI number, if applicable)

4. June 23, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 160 Varick Street, 2nd Floor, New York, NY 10013

(Principal office address)

160 Varick Street, 2nd Floor, New York, NY 10013

(Current mailing address)

8. Retail sales of swimwear and any lawful purpose

(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: **National Corporate Research, Ltd.**

Office Address: **515 East Park Avenue**

Tallahassee

(City)

Florida 32301

(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.

National Corporate Research, Ltd.

By: *Lellip Deapull*

(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.

H09000260207 3

H09000260207 3

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thierry Prissert, President

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

2009 DEC 17 PM 1:33
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H09000260207 3

H09000260207 3

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

NAME OF CORPORATION: RIVIERA SUN, INC.

DIRECTORS AND OFFICERS:

DIRECTORS:

Thierry Prissert
160 Varick Street, 2nd Floor
New York, NY 10013

Francesco Tombolini
160 Varick Street, 2nd Floor
New York, NY 10013

Jur Speets
160 Varick Street, 2nd Floor
New York, NY 10013

Anthony Carroll
160 Varick Street, 2nd Floor
New York, NY 10013

OFFICERS:

Thierry Prissert - President
160 Varick Street, 2nd Floor
New York, NY 10013

Francesco Tombolini - Vice President
160 Varick Street, 2nd Floor
New York, NY 10013

Jur Speets - Chief Financial Officer
160 Varick Street, 2nd Floor
New York, NY 10013

Anthony Carroll - Secretary
160 Varick Street, 2nd Floor
New York, NY 10013

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2009 DEC 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000260207 3

Delaware

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PAGE 1

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2009 DEC 17 PM 4:33

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVIERA SUN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIVIERA SUN, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

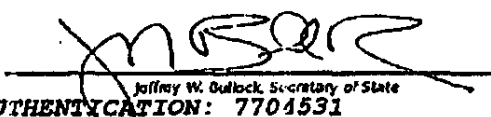
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7704531

DATE: 12-16-09

H09000260207 3