


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

1062

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 NOV -9 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855004

1. Corporation Name

CHRISTIAN DIOR BOUTIQUES, INC.

2. Principal Office Address 712 Fifth Avenue Suite, Apt. #, etc.		3. Mailing Office Address 712 Fifth Avenue Suite, Apt. #, etc.	
City & State New York, New York		City & State New York, NY	
Zip 10019	Country NY	Zip 10019	Country NY

REINSTATEMENT 87-00

4. Date Incorporated or Qualified To Do Business in Florida 12/17/1982	
5. FEI Number 13-3049302	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent	
Name United States Corporation Company	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
Suite, Apt. #, Etc.	
City Tallahassee	State / Zip Code FL 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Carol K. Dolor

Date 11/7/2000

LS

REGISTERED AGENT MUST SIGN Carol K. Dolor, AVP

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DIC	Sidney Toledano	40 Christian Dior Boutiques 712 Fifth Avenue	New York, NY 10019
D.P	Pierre Gode'	Same	New York, NY 10019
D	Michael Burke	Same	New York, NY 10019
T	Jillian Hirsch	Same	New York, NY 10019
S	Louise Firestone	Same	New York, NY 10019

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Louise Firestone Louise Firestone

10/10/00 (212) 931-2707
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/99)



202

ACCOUNT NO. : 072100000032

REFERENCE : 789050 4370126

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 2,256.25

ORDER DATE : August 7, 2000

ORDER TIME : 3:55 PM

ORDER NO. : 789050-070

CUSTOMER NO: 4370126

CUSTOMER: Louise Firestone, Esq
LVMH MOET HENNESSY, INC.
LVMH MOET HENNESSY, INC.
19 East 57th Street, 5th Floor

New York, NY 10022

DOMESTIC FILING

NAME: CHRISTIAN DIOR BOUTIQUES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

RECEIVED
00 NOV -8 PM 4: 41
DIVISION OF CORPORATION