

F02000000730

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DONNA KARAN INTERNATIONAL INC.
(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:

TAX DEPARTMENT 200004891252--9
(Name of Person) -02/08/02--01008--004
***5835.00 ***5835.00
DONNA KARAN INTERNATIONAL INC
(Firm/Company)
550 SEVENTH AVENUE, 11th FLOOR
(Address)
NEW YORK, NY 10018
(City/State/Zip)

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

CARRIE B GORDON at (212) 789.1832
(Name of Person) (Area Code & Daytime Telephone Number)

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02 FEB - 8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Name, Availability
Registration Section
Division of Corporations
Document 409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

TOTAL
N. BANK
BALANCE DUE
REFUND

J. TAX
FILING 5826.25
8.75
TOTAL
N. BANK
BALANCE DUE
REFUND

Penalty 5.00.
AR 750.00
O.P. 6.25

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. DONNA KARAN INTERNATIONAL INC.

(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. DELAWARE

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

3. 13-3882426

(FEI number, if applicable)

4. 04-10-96

(Date of incorporation)

5. PERPETUAL

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

6. 04-10-96

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7a. THE DONNA KARAN COMPANY
TAX DEPARTMENT

550 7th AVENUE, 11th FLOOR (Principal office address)
NEW YORK, NY 10018

7b. _____
(Current mailing address)

THE DONNA KARAN COMPANY
TAX DEPARTMENT
550 7th AVENUE, 11th FLOOR
NEW YORK, NY 10018

8. SALE OF APPAREL

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYES STREET

TALLAHASSEE, 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.

[Signature]
(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 laws of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Chairman:~~ **DIRECTOR** DONNA KARANAddress: 550 SEVENTH AVE
NEW YORK, NY 10018~~Vice Chairman:~~ **DIRECTOR** DAVID BRESSMANAddress: 570 SEVENTH AVE
NEW YORK, NY 10018

Director: GIUSEPPE BRUSONE

Address: 550 SEVENTH AVE
NEW YORK, NY 10018

Director: BERTRAND STAWA-BOURDILLON

Address: c/o DONNA KARAN INTERNATIONAL
550 SEVENTH AVE

B. OFFICERS NEW YORK, NY 10018

President: GIUSEPPE BRUSONE

Address: 550 SEVENTH AVE
NEW YORK, NY 10018

Vice President:

Address:

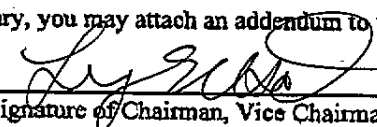
Secretary: LYNN USDAN

Address: 550 SEVENTH AVE
NEW YORK, NY 10018

Treasurer: TISHA KALBERER

Address: 550 7th AVENUE
NEW YORK, NY 10018

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. LYNN USDAN, SECRETARY
(Typed or printed name and capacity of person signing application)FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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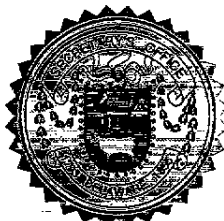
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DONNA KARAN INTERNATIONAL 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 FIFTEENTH DAY OF JANUARY, A.D. 2002.

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.

FILED
02 FEB - 8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2612162 8300

AUTHENTICATION: 1559915

020027571

DATE: 01-15-02