

**F000000002745**

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: PUIG TRAVEL RETAIL NORTH AMERICA  
(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:

VIVIAN GUZMAN  
(Name of Person)  
Puig Travel Retail North America  
(Firm/Company)  
2525 SW 3RD AVE #201  
(Address)  
Miami FL 33129  
(City/State/Zip)

W-16576

100003097691--3  
-01/13/00--01061--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Anthony Cavalluzzi at (914) 347-3680  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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00 MAY 16 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 20, 2000

VIVAN GUZMAN  
PUIG TRAVEL RETAIL NORTH AMERICA, INC.  
2525 SW 3RD AVE #201  
MIAMI, FL 33129

SUBJECT: PUIG TRAVEL RETAIL NORTH AMERICA, INC.  
Ref. Number: W00000001656

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We have received your document for PUIG TRAVEL RETAIL NORTH AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the copies you submitted, as they are not the same as the certificate we require.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 900A00002806



**PUIG**

Travel Retail North America

<b>From:</b> Vivian Guzman	
<b>Date:</b> May 1 <sup>st</sup> 2000	
	<b>Number of pages:</b> 13
<b>To:</b> Mr. Lee Rivers	<b>CC:</b>
<b>Company:</b> Florida Department of State	
<b>RE:</b>	

Dear Mr. Rivers:

Please find attached as requested from your letter dated January 20<sup>th</sup> 2000.

If you have any questions or concerns, please contact me.

Best regards.

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**PUIG**

Travel Retail North America

May 1<sup>st</sup> 2000

Mr. Lee Rivers  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

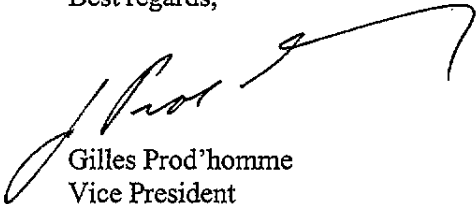
Dear Mr. Rivers:

Please note that **Puig Travel Retail North America** (Florida Corporation) has closed and we do not plan on reinstating now or in the future.

Now **Puig Travel Retail North America** is located in New York and we wish to register to do business in the State of Florida as a Foreign Corporation.

If you have any questions or concerns, please contact me.

Best regards,



Gilles Prod'homme  
Vice President

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TALLAHASSEE FLORIDA

vg/GP

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. POIG TRAVEL RETAIL NORTH AMERICA, 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. NEW YORK (State or country under the law of which it is incorporated) 3. 13-4036017 (FEI number, if applicable)

4. DECEMBER 8, 1998 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 99 (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.)

7. a. 2525 SW 3RD AVE MIAMI FL 33129 (Principal office address)

b. 2525 SW 3RD AVE MIAMI FL 33129 (Current mailing address)

8. ORDERS SOLICITATIONS (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: MR Gilles Prud'homme

Office Address: 2525 S.W. 3RD AVENUE, SUITE 201 MIAMI, Florida 33129 (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 law of which it is incorporated.

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

**A. DIRECTORS**

Chairman: Fernando Alen

Address: Puig USA

9 Skyline Dr, Hawthorne NY 10532

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARC Puig

Address: Puig USA

9 Skyline Dr, Hawthorne, NY 10532

Director: Robert F. McCormick

Address: Puig USA

9 Skyline Dr, Hawthorne, NY 10532

**B. OFFICERS**

President: MARC Puig

Address: Puig USA

9 Skyline Dr, Hawthorne NY 10532

Vice President: Robert F. McCormick

Address: Puig USA

9 Skyline Dr, Hawthorne NY 10532

Secretary: Robert F. McCormick

Address: Puig USA

9 Skyline Dr, Hawthorne, NY 10532

Treasurer: Robert F. McCormick

Address: Puig USA

9 Skyline Dr, Hawthorne, NY 10532

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

13. OMIL  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT F. MCCORMICK SECRETARY  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of PUIG TRAVEL RETAIL NORTH AMERICA, INC. was filed on 11/25/1998, 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.

I further certify, that no other documents have been filed by such Corporation.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 24th day of March two thousand.

Special Deputy Secretary of State

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00 MAY 16 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA