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ACCOUNT NO. : 072100000032
REFERENCE : 787152 4301772
AUTHORIZATION : *Patricia Piguet*
COST LIMIT : \$ 78.75

00 AUG - 7 PM 3:20
DIVISION OF CORPORATIONS
FIDELITY & SECURITY

ORDER DATE : August 3, 2000

ORDER TIME : 12:32 PM

ORDER NO. : 787152-010

CUSTOMER NO: 4301772 100003347491--6

CUSTOMER: Mr. Pat Castellar
Pavia & Harcourt
600 Madison Avenue
12th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: FENDI NORTH AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAILING & RECORDS

00 AUG - 7 PM 12:56

RECEIVED

My

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FENDI NORTH AMERICA, 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:

Cynthia G. Fischer
(Name of Person)

Pavia & Harcourt
(Firm/Company)

600 Madison Avenue, 12th Floor
(Address)

New York, New York 10022
(City/State/Zip)

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

Cynthia G. Fischer at (212) 980-3500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
DIVISION OF CORPORATIONS
00 AUG -7 PM 3:20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 AUG 17 PM 3:20

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. FENDI 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. Delaware 3. 52-2256689
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 21, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 720 Fifth Avenue, New York, New York 10022
(Current mailing address)
8. Operation of retail store.
(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 Hays 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.

Corporation Service Company
By: Camille McGonigle
(Registered agent's signature)
CAMILLE MCGONIGLE, AUTHORIZED REPRESENTATIVE

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

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. Cynthia G. Fischer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cynthia G. Fischer, Secretary
(Typed or printed name and capacity of person signing application)

00 AUG - 7 PM 3:20
STATE
INCORPORATIONS

FENDI NORTH AMERICA, INC.

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DIVISION OF CORPORATIONS
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DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Carla Fendi	720 Fifth Avenue New York, New York 10022
Guido Formilli	720 Fifth Avenue New York, New York 10022
Giacomo Santucci	720 Fifth Avenue New York, New York 10022
Riccardo Stilli	720 Fifth Avenue New York, New York 10022
Fred Wilson	720 Fifth Avenue New York, New York 10022
Philip Corne	720 Fifth Avenue New York, New York 10022

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Guido Formilli	Chief Executive Officer & President	720 Fifth Avenue New York, New York 10022
Philip Corne	Treasurer	720 Fifth Avenue New York, New York 10022
Cynthia G. Fischer	Secretary	Pavia & Harcourt 600 Madison Avenue New York, New York 10022
JoAnn M. Longobardi	Asst. Secretary	Pavia & Harcourt 600 Madison Avenue New York, New York 10022

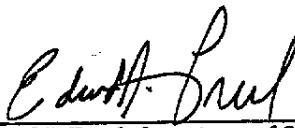
State of Delaware
Office of the Secretary of State

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENDI NORTH AMERICA, 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 THIRD DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0599956
DATE: 08-03-00