



THE UNITED STATES  
CORPORATION  
COMPANY

E000000004544

ACCOUNT NO. : 072100000032

REFERENCE : 795505 7221530

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 11, 2000

ORDER TIME : 10:35 AM

ORDER NO. : 795505-005

CUSTOMER NO: 7221530

CUSTOMER: Christiane Celle, Director  
Calypso St. Barth, Inc.  
424 Broome Street

New York, NY 10013

600003353626--3  
-08/11/00--01052--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FOREIGN FILINGS

NAME: CALYPSO ST. BARTH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

00 AUG 11 PM 1:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 AUG 11 AM 11:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

# 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. CALYPSO ST BARTH 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. 13-3812582  
(FEI number, if applicable)

4. 03/02/95  
(Date of incorporation)

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

6. Estimated September 15, 2000  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 424 BROOME STREET  
NEW YORK NY 10013  
(Current mailing address)

8. Establish Retail Operation (Women's Apparel Accessories)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Deborah D. Skipper

(Registered agent's signature) (Officer)

**Deborah D. Skipper**  
**as its agent**

(Type Name and Title of Officer)

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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:

A. DIRECTORS

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

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

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

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

Director: CHRISTIANE CELLE

Address: 240 Centre Street # 3G  
New York, NY 10013

Director: FREDERIC, ANTOINE VERGLAS

Address: 240 Centre Street # 3G  
New York, NY 10013

B. OFFICERS

President: CHRISTIANE CELLE

Address: 240 Centre Street # 3G  
New York, NY 10013

Vice President: FREDERIC, ANTOINE VERGLAS

Address: 240 Centre Street # 3G  
New York, NY 10013

Secretary: FREDERIC, ANTOINE VERGLAS

Address: 240 Centre Street # 3G  
New York NY 10013

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Treasurer: CHRISTIANE CELLEAddress: 240 Centre Street # 3 G  
New York, NY 10013

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

13.

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

14.

CHRISTIANE CELLE President & Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of CALYPSO ST. BARTH, INC. was filed on 03/03/1995, 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.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of August  
two thousand.*

*Special Deputy Secretary of State*

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**FILED**  
00 AUG 11 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA