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Δ	cc	CH.	INTT	NO.	

072100000032

REFERENCE

4301772

AUTHORIZATION

ORDER DATE: December 4, 2000

ORDER TIME :

9:32 AM

ORDER NO. : 918762-010

CUSTOMER NO:

4301772

200003490282---

CUSTOMER:

Mr. S. Pat Castellar

Pavia & Harcourt 600 Madison Avenue

12th Floor

New York, NY

#### FOREIGN FILINGS

NAME:

FENDI NORTH AMERICA, INC.

\*\*\*FILE SECOND\*\*\*

XXXX QUALIFICATION

(TYPE: <u>CO</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

DIVISION OF CORPORATION

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

					0 10 10 10 10 10 10 10 10 10 10 10 10 10	Turber Pro	
IN	COMPLIANCE	E WITH SECTION 607.13	503, FLORIDA ST	ATUTES, THE FO	LLOWING IS SUB∯	HELED TO	-11
RE	EGISTER A FO.	REIGN CORPORAȚION	TO TRANSACT B	USINESS IN THE	SIAIE OF FLORID	登り	<u>:::</u>
,		TODOUT NATIONAL TOTAL				おお !	<u>. 'm</u>
1.	(Nome of come	NORTH AMERICA, INC. ration; must include the word	1 "INCORPORATE	D", "COMPANY",	CORPORATION" or	500	
	words or abbrev	iations of like import in lang	giage as will clearly	indicate that it is a co	orporation instead of a	710	<b>.</b>
	natural person of	r partnership if not so contai	ned in the name at p	oresent.)		95	. 5년 - 10년 - 10년
2.	New York		3.	13-3485176			<u>-</u>
	(State or countr	y under the law of which it i	s incorporated)	(FE	I number, if applicable	;)	
4.	October 5,	1988	5.	Perpetual	rp. will cease to exist		
	(Date	e of incorporation)	<del></del>	(Duration: Year co	rp. will cease to exist	or "perpetual	[")
6	upon filing	g.				<del></del>	- <del> </del>
٠.	(Date first transa	cted business in Florida. If	corporation has not	transacted business in	n Florida, insert "upon	qualification	1.")
		(SEE SE	CTIONS 607.1501	, 607.1502 and 817.1	55, F.S.)		
7	720 Fifth	Avenue, New York, N	ew York 10022	<u> </u>		<u> </u>	<del></del> <del>-</del> -
٠.		()	Principal office add	ress)			· · · ·
		((	Current mailing add	ress)	* <del></del>		Tara da Ar
		`	_				
_	operation	of retail store.	_ '				
8.	(Purpose)	s) of corporation authorized	in home state or co	untry to be carried or	it in state of Florida)		
9.	Name and str	<u>eet address</u> of Florida r	egistered agent:	(P.O. Box or Mail	Drop Box NOT acc	eptable)	
	<b>N</b> T	Corporation Servic	e Company				
	Name:				<del>1</del>		
O	ffice Address:	1201 Hays Street	<u> </u>		je Line seesta		
_			,		101		
		Tallahassee		, Florida <u>323</u> (Z	(UL		
		(City)		(2	up code)		
1 /	Domintowod.	ngontic accontance					
μ	lavina hoon na	agent's acceptance: med as registered agent o	and to accept serv	ice of process for t	he above stated corp	poration at	the place
A.	ecianated in th	is annlication. I hereby a	ccept the appoint	ment as registerea	agent ana agree w	act in inis c	apacuy. 1
ft	irther agree to	comply with the provisio	ns of all statutes	relative to the prop	er ana compiete pe	rformance (	of my
d	uties, and I am	familiar with and accep	t the obligations	of my position as re	egistered agent.		
	_	Corporation Service	Company	14 ~ A A		. 4.00	
	2	Maria E. S	arcia - A	uthorized Pe	<u> 150n - MARIA I</u>	5.GARC	LFT THE SECOND
		Corporation Service Maria E. B	Registered agent's	signature) 0			
		·					

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 business addresses of officers and/or directors:

A. DIRECTORS	200
Chairman: See attached officers/directors rider	
Address:	是上面
	SEG P
Vice Chairman:	FLORING # 5
	Dr. F
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS  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 off	icers and/or directors.
13	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12	of the application)
14. George M. Pavia, Secretary	
(Typed or printed name and capacity of person signing application	1)

## FENDI NORTH AMERICA, INC. a New York Corporation

<u>Directors</u>	Address
Carla Fendi	720 Fifth Avenue, New York, New York 10022
Guido Formilli	720 Fifth Avenue, New York, New York 10022
Riccardo Stilli	720 Fifth Avenue, New York, New York 10022
Giacomo Santucci	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	Office	Address
Carla Fendi	President	720 Fifth Avenue, New York, NY 10022
George M. Pavia	Secretary	600 Madison Avenue, New York, NY 10022
Alessandro Saracino	Assistant Secretary	600 Madison Avenue, New York, NY 10022

# State of New York Department of State

I hereby certify, that the Certificate of Incorporation of FENDI NORTH AMERICA, INC. was filed on 10/05/1988, under the name of FENDI STORES INC., 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.

A Certificate of Amendment FENDI STORES INC., changing its name to FENDI NORTH AMERICA, INC., was filed 12/01/2000.

Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of December two thousand.

Special Deputy Secretary of State

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