



THE UNITED STATES
CORPORATION
COMPANY

F0100 D000 1083

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT

041522/005
Patricia Figue
\$10.00

FILED
FEB 26 PM 2:29
TALLAHASSEE, FLORIDA

ORDER DATE : 2/26/2001

ORDER TIME :

ORDER NO. : 041522/005

CUSTOMER NO:

900003767659--1

FILING - QUALIFICATION

NAME: VALENTINO BOUTIQUE BAL HARBOUR, Inc.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION QUALIFICATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NORMA HULL #1115

EXAMINER'S INITIALS:

[Handwritten signature]

RECEIVED
01 FEB 26 AM 11:33
DIVISION OF CORPORATION

*3/2
2/26*

**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. Valentino Boutique Bal Harbour, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/8/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 11 West 42nd Street, New York, NY 10036 - 26th Floor
(Principal office address)
11 West 42nd Street, New York, NY 10036 - 26th Floor
(Current mailing address)
8. Any lawful purpose
(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
(City) (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

BRIAN COURTNEY, ASST. VP.
(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

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 officers and/or directors.

13. _____

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

14. _____

Georges Wichner, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Valentino Boutique Bal Harbour, Inc.

Officer/Director Rider to Application by Foreign Corporation for Authorization to Transact Business in Florida

A. DIRECTORS:

Fabio Giombini, 11 West 42nd Street, 26th Floor, New York, New York 10036

Angela Istok, 11 West 42nd Street, 26th Floor, New York, New York 10036

Georges Wichner, 11 West 42nd Street, 26th Floor, New York, New York 10036

Andrew J. Tunick, 11 West 42nd Street, 26th Floor, New York, New York 10036

Carlo Vergani, 11 West 42nd Street, 26th Floor, New York, New York 10036

B. OFFICERS:

Georges Wichner, President and Chief Executive Officer, 11 West 42nd Street, 26th Floor, New York, New York 10036

Angela Istok, Executive Vice President and Secretary, 11 West 42nd Street, 26th Floor, New York, New York 10036

Andrew J. Tunick, Assistant Secretary, 11 West 42nd Street, New York, 26th Floor, New York 10036

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALENTINO BOUTIQUE BAL HARBOUR, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3354810 8300

AUTHENTICATION: 0986156

010088606

DATE: 02-23-01

01 FEB 23 2001
TALLAHASSEE, FLORIDA
FILED