



# FOI 000006154

ACCOUNT NO. : 072100000032

REFERENCE : 495905 4385779

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 NOV 30 PM 3:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : November 29, 2001

ORDER TIME : 1:01 PM

ORDER NO. : 495905-005

CUSTOMER NO: 4385779

CUSTOMER: Albert Byer, Esq  
Satterlee Stephens Burke &  
230 Park Avenue  
11th Floor  
New York, NY 10169

200004700602--B

FOREIGN FILINGS

NAME: D&G STORES AMERICA INC.

RECEIVED  
01 NOV 30 PM 1:42  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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

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1. **D&G Stores 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. **13-4017271**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **9/18/2001** 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. **c/o Albert A. Byer, Esq., Satterlee Stephens Burke & Burke LLP**  
(Principal office address)

**230 Park Avenue, New York, New York 10169**  
(Current mailing address)

8. **Retail store sale of apparel**  
(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

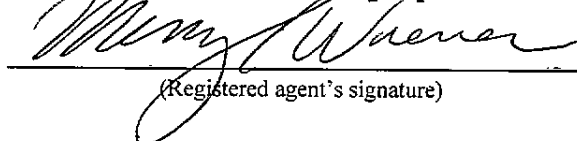
Office Address: 1201 Hays Street

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

  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: **Lucio Velo**

Address: **c/o Dolce & Gabbana**

**660 Madison Avenue, 10th Floor, New York, New York 10021**

Director: **Cristiana Ruella**

Address: **c/o Dolce & Gabbana**

**660 Madison Avenue, 10th Floor, New York, New York 10021**

**B. OFFICERS**

President: **Lucio Velo**

Address: **c/o Dolce & Gabbana**

**660 Madison Avenue, 10th Floor, New York, New York 10021**

Vice President: **Cristiana Ruella**

Address: **c/o Dolce & Gabbana**

**660 Madison Avenue, 10th Floor, New York, New York 10021**

Secretary: **Albert A. Byer**

Address: **c/o Dolce & Gabbana**

**660 Madison Avenue, 10th Floor, New York, New York 10021**

Controller: **Anthony Patrizio**

Address: **c/o Dolce & Gabbana**

**660 Madison Avenue, 10th Floor, New York, New York 10021**

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

13. \_\_\_\_\_ **11/28/01**  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Lucio Velo, President**  
(Typed or printed name and capacity of person signing application)

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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 "D&G STORES 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 TWENTY-NINTH DAY OF NOVEMBER, A.D. 2001.

FILED  
01 NOV 30 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3435969 8300

AUTHENTICATION: 1471961

010606602

DATE: 11-29-01