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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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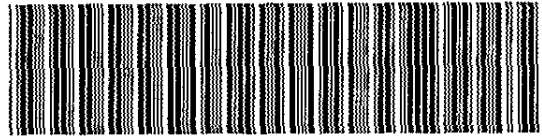
(Business Entity Name)

(Document Number)

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62

CT CORPORATION

December 17, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5707726 WO
Customer Reference 1: None
Customer Reference 2: Peclers Paris North Ameri

Dear Secretary of State, Florida:

Please file the attached:

Peclers Paris North America, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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**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. Peclers Paris 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

(State or country under the law of which it is incorporated)

3. 52-2360858

(FEI number, if applicable)

4. 12/05/2001

(Date of incorporation)

5. Perpetual

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

6. 12/02/2002

(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. 111 East 22nd Street, Suite 4C, New York, NY 10010

(Principal office address)

same

(Current mailing address)

8. Fashion trend publication sales, fashion consulting regarding colors, fabrics, apparel designs, furnishings, textiles and cosmetics

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

By: [Signature]

C T Corporation System

(Registered agent's signature)

Jonathan R. Giddings
Assistant Secretary

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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Olaf De Saint Anthost

Address: 111 East 22nd Street, Suite 4C

New York, NY 10010

Director: Sylvie Auber-Raymond

Address: 111 East 22nd Street, Suite 4C

New York, NY 10010

B. OFFICERS

SEE ATTACHMENT

President: Olaf De Saint Anthost

Address: 111 East 22nd Street, Suite 4C

New York, NY 10010

Vice President: Sylvie Auber-Raymond

Address: 111 East 22nd Street, Suite 4C

New York, NY 10010

Secretary: Michael J. Kopcsak

Address: 498 Seventh Avenue New York, NY 10018

Treasurer: Olaf De Saint Anthost

Address: 111 East 22nd Street, Suite 4C New York, NY 10010

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

13. Michael J. Kopcsak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Kopcsak, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|--------------------------------|
| 1. | Full Name: | Olaf De Saint Anthost |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President and Treasurer |
| | Director's Title: | Other Director |
| | Business Address: | 111 East 22nd Street, Suite 4C |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10010 |
| | | |
| 2. | Full Name: | Sylvie Auber-Raymond |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President |
| | Director's Title: | Other Director |
| | Business Address: | 111 East 22nd Street, Suite 4C |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10010 |
| | | |
| 3. | Full Name: | Michael J. Kopcsak |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President and Secretary |
| | Director's Title: | Other Director |
| | Business Address: | 498 Seventh Avenue |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10018 |
| | | |
| 4. | Full Name: | Arthur E. D'Angelo |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 498 Seventh Avenue |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10018 |
| | | |
| 5. | Full Name: | Andrew Boland |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Treasurer |
| | Business Address: | 498 Seventh Avenue |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10018 |
| | | |
| 6. | Full Name: | Jamie Pascucci |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Treasurer |
| | Business Address: | 498 Seventh Avenue |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10018 |

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Delaware

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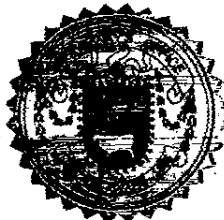
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PECLERS PARIS 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 TENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2136674

020758411

DATE: 12-10-02