

**F03000000974**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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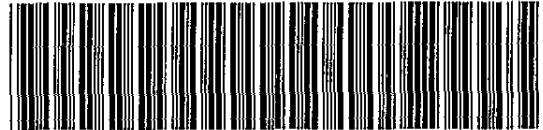
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 937879 4301772  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

ORDER DATE : February 20, 2003  
ORDER TIME : 12:38 PM  
ORDER NO. : 937879-015  
CUSTOMER NO: 4301772

CUSTOMER: Ms Leena Kallash  
Pavia & Harcourt LLP  
Floor 12th  
600 Madison Avenue  
New York, NY 10022

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08 FEB 26 PM 2:27  
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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LES COPAINS USA, 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: Sara Lea -- EXT# 1114

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.

1. Les Copains USA, 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 3. 133748833  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 04, 1993 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. 46 West 55th Street  
New York, NY 10019  
(Principal office address)
- Same  
(Current mailing address)

8. Distribution and sale of apparel To engage in any act or activity for which corporations may be organized  
(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

By: Dolores Burton  
(Registered agent's signature)

Assistant Vice President, Dolores Burton

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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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. George M. Pavia, Secretary

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

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## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Les Copains USA, Inc.

### **List of Officers**

**Name:** Franca Bandiera **Title:** President  
**Bus. Addr.:** 30 West 57th Street, New York, NY 10019

**Name:** George M. Pavia **Title:** Secretary  
**Bus. Addr.:** 600 Madison Ave., 12th Floor, New York, NY 10019

### **List of Directors**

**Name:** Franca Bandiera **Term:** Jan 01, 2004  
**Bus. Addr.:** 30 west 57th Street, New York, NY 10019

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TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of LES COPAINS USA, INC. was filed on 10/04/1993, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of February  
two thousand and three.*

A handwritten signature in black ink, appearing to read "K. A. D. S.", is written over a horizontal line.

*Secretary of State*