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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

2004 DEC -1 AM 0 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Tommy Bahama R & R Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

12/2/04

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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. Tommy Bahama R&R Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-3923200
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/09/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 222 Piedmont Avenue, N.E., Atlanta, GA 30308
(Principal office address)

222 Piedmont Avenue, N.E., Atlanta, GA 30308
(Current mailing address)

8. ownership and operation of restaurants and retail clothing stores
(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 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.

C T Corporation System

By: Connie Bryan Special Asst. Secy
(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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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 Director or Officer listed in number 12 of the application)

14. Dominic C. Mazzocco, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
TOMMY BAHAMA R&R HOLDINGS, INC.

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

A. DIRECTORS

Director	Thomas C. Chubb III c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308
Director	J. Reese Lanier, Jr. c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308
Director	Dominic C. Mazzone c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308

B. OFFICERS

President	S. Anthony Margolis c/o Viewpoint International, Inc. 1071 Avenue of the Americas New York, NY 10018
Vice President and Chief Operating Officer	Douglas Wood c/o Viewpoint International, Inc. 1071 Avenue of the Americas New York, NY 10018
Vice President	Lucio Dalla Gasperina c/o Viewpoint International, Inc. 1071 Avenue of the Americas New York, NY 10018
Vice President	Thomas C. Chubb III c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308

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TALLAHASSEE, FLORIDA

Vice President	Scott Grassmyer c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308
Vice President and Treasurer	J. Reese Lanier, Jr. c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308
Vice President and Secretary	Dominic C. Mazzone c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308
Assistant Treasurer	Marianna Carden c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308
Assistant Secretary	Mary Margaret Heaton c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308
Assistant Secretary	Tiffany Easton c/o Oxford Industries, Inc. 222 Piedmont Avenue, N.E. Atlanta, GA 30308

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOMMY BAHAMA R&R HOLDINGS, 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. 2004.

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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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3504130

DATE: 11-29-04