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PAGE 01/04

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Bijou Brigitte Inc.

Certificate of Status	1
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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. Bijou Brigitte 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. In Progress
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Poppenbottler Hogen 1, 22399 Hamburg, Germany
(Principal office address)
Poppenbottler Hogen 1, 22399 Hamburg, Germany
(Current mailing address)

8. Any Lawful Activity
(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: CT 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.

CT Corporation System

By: Sohan Dindyal
(Registered agent's signature)

Sohan Dindyal
Vice President

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:

FL019 - 01/18/03 CT System Update

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roland WernerAddress: Poppenbütteler Bogen 1, 22399 Hamburg, Germany

Director: _____

Address: _____

B. OFFICERSPresident: Roland WernerAddress: Poppenbütteler Bogen 1, 22399 Hamburg, GermanyVice President: Gert Koetke, Marc Gabriel, Véronique PorrAddress: Poppenbütteler Bogen 1, 22399 Hamburg, GermanySecretary: Gert KoetkeAddress: Poppenbütteler Bogen 1, 22399 Hamburg, GermanyTreasurer: Véronique PorrAddress: Poppenbütteler Bogen 1, 22399 Hamburg, Germany**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Y Porr
(Signature of Director or Officer listed in number 12 of the application)14. Véronique Porr Vice President-Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

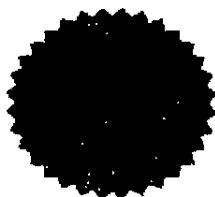
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PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIJOU BRIGITTE 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 TWELFTH DAY OF SEPTEMBER, A.D. 2005.

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

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AUTHENTICATION: 4148067

DATE: 09-12-05