

Division of Corporations **F060000007086** Page 1 of 1

Florida Department of State
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

LULULEMON ATHLETICA USA INC.

Certificate of Status	0
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B. McKnight NOV 14 2006

11/13/2006

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. Lululemon Athletica USA 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. Nevada 3. 75-3060494
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/16/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2285 Clark Drive, Vancouver, CANADA V5N 3G9
(Principal office address)

same
(Current mailing address)
8. Ownership and operation of Lululemon retail 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: Korri A. Behler KORRI A. BEHLER
(Registered agent's signature) Special 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:

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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. Dennis J. Wilson, President

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

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**OFFICERS AND DIRECTORS
OF
LUTULUM AETHETICA USA, INC.**

OFFICERS	DIRECTORS
Robert Meers - Chief Executive Officer 2285 Clarke Drive Vancouver B.C., Canada V5N 3G9	Robert Meers c/o Advent International Corporation 75 State Street Boston, MA 02109
Dennis Wilson - President, Chairman and Chief Product Designer 2285 Clarke Drive Vancouver B.C., Canada V5N 3G9	Dennis Wilson 2285 Clarke Drive Vancouver B.C., Canada V5N 3G9
Brian Bacon - Treasurer 2285 Clarke Drive Vancouver B.C., Canada V5N 3G9	Steven Collins c/o Advent International Corporation 75 State Street Boston, MA 02109
Derrell Kopke - Secretary 2285 Clarke Drive Vancouver B.C., Canada V5N 3G9	Thomas Sternberg c/o Highland Capital Partners, Inc. 92 Hayden Avenue Lexington, MA 02421
	David Mussafer c/o Advent International Corporation 75 State Street Boston, MA 02109
	Susanne Conrad c/o The Conrad Group 1312 Cedar Street Santa Monica, CA 90405
	Rhoda Pitcher 8610 NE 23 rd Pl. Clyde Hill, WA 98004

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LULULEMON ATHLETICA USA INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 16, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 3, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

Chal
Certification Clerk