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To:

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Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

AM RETAIL GROUP, INC.

Certificate of Status	0
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28.7.3

**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. AM Retail Group, Inc.

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

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

2. Delaware

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

3. 26-2875670

(FEI number, if applicable)

4. 06/25/2008

(Date of incorporation)

5. Perpetual

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

6.

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

7. c/o G-III Apparel Group, LTD.

(Principal office address)

512 Seventh Avenue, New York, NY 10018

(Current mailing address)

8. Selling leather outerwear, accessories and apparel through outlet 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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301

(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

Jane S. Krayner, Assistant VP

By: 

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: See Attachment

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. Wayne S. Miller, Secretary

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

AM RETAIL GROUP, INC.**Names, addresses, titles and other requested information of officers**

Name	Titles
<i>Wayne S. Miller</i>	<i>Chief Operating Officer and Secretary</i>
Business address	<i>G-III Apparel Group, Ltd.</i> <i>512 Seventh Avenue</i> <i>New York, NY 10018</i>
Date taking office	<i>June 25, 2008</i>

Name	Title
<i>Neal S. Nackman</i>	<i>Vice President - Finance</i>
Business address	<i>G-III Apparel Group, Ltd.</i> <i>512 Seventh Avenue</i> <i>New York, NY 10018</i>
Date taking office	<i>June 25, 2008</i>

Name	Title
<i>William Hutchinson</i>	<i>Vice President</i>
Business address	<i>G-III Apparel Group, Ltd.</i> <i>512 Seventh Avenue</i> <i>New York, NY 10018</i>
Residential address	
Date taking office	<i>June 25, 2008</i>

Name	Title
<i>Michael Brady</i>	<i>Controller</i>
Business address	<i>G-III Apparel Group, Ltd.</i> <i>512 Seventh Avenue</i> <i>New York, NY 10018</i>
Date taking office	<i>June 25, 2008</i>

Names and addresses of directors

Name	<i>Wayne S. Miller</i>
Business address	<i>G-III Apparel Group, Ltd.</i> <i>512 Seventh Avenue</i> <i>New York, NY 10018</i>

Name	<i>Neal S. Nackman</i>
Business address	<i>G-III Apparel Group, Ltd.</i> <i>512 Seventh Avenue</i> <i>New York, NY 10018</i>

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AM RETAIL GROUP, 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 SECOND DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AM RETAIL GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6703553

DATE: 07-02-08