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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

FRETTE NORTH AMERICA, INC.

Certificate of Status	0
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**p/s file after
the withdrawal
of # F08000001859
(Submitted on 1/27/08)*

Thanks!

gf 1/28/09

**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. FRETTE NORTH AMERICA, INC.

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

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

2. NEW YORK

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

3. 11-2454494

(FBI number, if applicable)

4. January 12, 1978

(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. 4 West 58th Street, 5th Floor New York, NY 10019

(Principal office address)

4 West 58th Street, 5th Floor New York, NY 10019

(Current mailing address)

8. linen sales

(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.

Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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: Paul Raffin

Address: 4 West 58th Street, 5th Floor
New York, NY 10019

Vice Chairman: Enrico Marinelli

Address: 5 Climatori
Firenze Italy

Director: John Hansen

Address: 451 Jackson Street
San Francisco, CA 94111

Director: _____

Address: _____

B. OFFICERS

President: Paul Raffin

Address: 4 West 58th Street, 5th Floor
New York, NY 10019

Vice President: Salvatore Rianna

Address: 4 West 58th Street, 5th Floor
New York, NY 10019

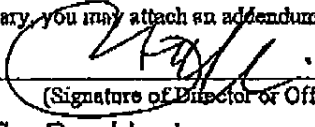
Secretary: Cynthia Fischer

Address: 140 Broadway, Suite 3100 New York, NY 10005

Treasurer: Salvatore Rianna

Address: 4 West 58th Street, 5th Floor New York, NY 10019

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. Paul Raffin, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FRETTE NORTH AMERICA, INC. was filed on 01/12/1978, under the name of FRETTE FINE LINENS, INC., 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 an existing corporation.

A Certificate of Amendment FRETTE FINE LINENS, INC., changing its name to FRETTE, INC., was filed 05/16/1988.

A Certificate of Amendment FRETTE, INC., changing its name to FRETTE NORTH AMERICA, INC., was filed 01/26/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of January
two thousand and nine.*

Daniel Shapiro
Special Deputy Secretary of State

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