

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
GIORGIO ARMANI CORPORATION**

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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. GIORGIO ARMANI CORPORATION

(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. NEW YORK

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

3. 13-3187045

(FEI number, if applicable)

4. NOVEMBER 30, 1983

(Date of incorporation)

5. _____

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

6. APRIL 26, 2005

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

7. 114 FIFTH AVENUE; 3RD. FL.; NEW YORK, NY 10011

(Principal office address)

(SAME AS ABOVE)

(Current mailing address)

8. RETAIL APPAREL AND ACCESSORIES

(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 (CSC)

Office Address: 1201 HAYS STREET

TALLAHASSEE

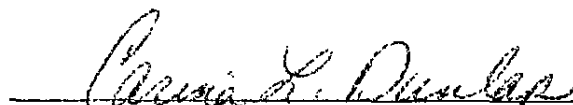
(City)

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.



(Registered agent's signature)

Carina L. Durlap
Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: TOM CHAN

Address: 114 FIFTH AVENUE; NEW YORK, NY 10011

Treasurer: DANIELE BALLESTRAZZI

Address: 114 FIFTH AVENUE; NEW YORK, NY 10011

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. Tom Chan, Secretary

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GIORGIO ARMANI CORPORATION was filed on 11/30/1983, under the name of 815 EIGHT HUNDRED FIFTEEN CORP., 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 815 EIGHT HUNDRED FIFTEEN CORP., changing its name to GIORGIO ARMANI CORPORATION, was filed 04/03/1990.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of May
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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