

F110000002124

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000134725 3)))



H110001347253ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RECEIVED
11 MAY 18 PM 4:13
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CHRISTIAN LIAIGRE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APPROVED
AND
FILED
11 MAY 18 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

W

**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. CHRISTIAN LIAIGRE 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

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

3. 27-3533156

(FEI number, if applicable)

4. 08/04/2010

(Date of incorporation)

5. PERPETUAL

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

6. NOT APPLICABLE

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

7. 43-01 22ND STREET, SUITE 6N, LONG ISLAND CITY, NY 11101

(Principal office address)

43-01 22ND STREET, SUITE 6N, LONG ISLAND CITY, NY 11101

(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 18 PM 2:18

APPROVED
AND
FILED

8. RETAIL SALE OF FURNITURE AND HOME FURNISHINGS AND ANY LAWFUL PURPOSE

(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, Florida 32301
(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.

Corporation Service Company

By:

William M. Edrington
(Registered agent's signature)

William M. Edrington
Authorized Representative

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:

11 MAY 18 PM 2:18

A. DIRECTORSChairman: CHRISTIAN LIAIGRESECRETARY OF STATE
TALLAHASSEE, FLORIDAAddress: 61, RUE DE VARENNE
75007 PARIS, FRANCE

Vice Chairman: _____

Address: _____

Director: CHRISTOPHE CAILLAUDAddress: 61, RUE DE VARENNE
75007 PARIS, FRANCE

Director: _____

Address: _____

B. OFFICERSPresident: CHRISTOPHE CAILLAUDAddress: 61, RUE DE VARENNE
75007 PARIS, FRANCE

CEO and

Exec. Vice President: CATHERINE A. HOWARDAddress: 43-01 22ND STREET, SUITE 6N
LONG ISLAND CITY, NY 11101Secretary: BURTON K. HAIMESAddress: 51 W. 52ND ST, #1607, NY, NY 10019Treasurer: HUMFRED JUMELAddress: 61, RUE DE VARENNE, 75007 PARIS, FRANCE**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Burton K. Haimes

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. BURTON K. HAIMES, SECRETARY

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

RECEIVED
AND
FILED

Delaware

*The First State*11 MAY 18 PM 2:18
PAGE 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHRISTIAN LIAIGRE 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 EIGHTEENTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHRISTIAN LIAIGRE INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2010.

4852584 8300

110569865

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8770435

DATE: 05-18-11