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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

****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
SWAROVSKI DIGITAL BUSINESS USA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN 28 AM 9:59

RECEIVED
11 JUN 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

for 6/28/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Swarovski Digital Business USA Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristen A. York

Name of Person

Swarovski Digital Business USA Inc.

Firm/Company

One Kenney Drive

Address

Cranston, RI 02920

City/State and Zip code

kristen.york@swarovski.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen A. York

Name of Person

at (401) 463-2542

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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2011 JUN 28 AM 10:06
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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. Swarovski Digital Business 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. Rhode Island

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

3. 45-2251132

(FEI number, if applicable)

4. 05/18/2011

(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. One Kenney Drive, Cranston, RI 02920

(Principal office address)

One Kenney Drive, Cranston, RI 02920

(Current mailing address)

8. Buy, sell, market & deal in all types & kinds of jewelry, fashion accessories and other goods and merchandise.

(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

By: _____

(Registered agent's signature)

Troy Todd
as its agent

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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2011 JUN 28 AM 10:00

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

A. DIRECTORSChairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached List

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. Emily Foster

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. Emily Foster; Asst. Corporate Secretary

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

**Swarovski Digital Business USA Inc.
Officers & Directors**

Officers:
Business Address:

Title: (Appointments are renewed annually in March)

Douglas P. Brown
One Kenney Drive
Cranston, RI 02920

Executive Vice President, Treasurer

Reinhard F. Mackinger
One Kenney Drive
Cranston, RI 02920

Executive Vice President

Edward J. Capobianco
One Kenney Drive
Cranston, RI 02920

Corporate Secretary

Emily E. Foster
One Kenney Drive
Cranston, RI 02920

Assistant Corporate Secretary

Tatiana C. Wildeman
One Kenney Drive
Cranston, RI 02920

Assistant Corporate Secretary

Directors:

NONE – Swarovski Digital Business USA Inc. is a Rhode Island Close Corporation and as such is not required to appoint directors. The Executive Vice Presidents perform the duties normally assumed by the corporate directors.

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DIVISION OF CORPORATIONS
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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 11061824920

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Swarovski Digital Business USA Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

May 18, 2011

Effective

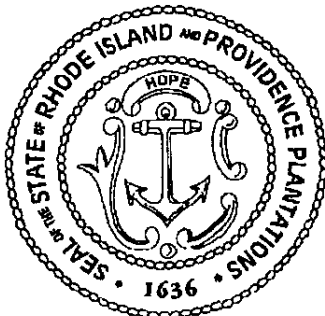
May 18, 2011

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Thursday, June 23, 2011

Secretary of State

Authorized Agent

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