Division of Corporations

Division of Corporations Electronic Filing Cover Sheet

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(((H12000046167 3)))



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To:

Division of Corporations

Fax Number

: (850)617~6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

: (850)878-5368

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Email Address:

### FOREIGN PROFIT/NONPROFIT CORPORATION Alexander McQueen Trading Limited

Certificate of Status	0
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Please Leadily Chichical date of submission 2/21

L. Busch FEB 27 2012

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2/21/2012

CT CORPORATION

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05/54/5015 11:08

# **COVER LETTER**

TO:	New Filing Sec		;		,
C'Y TEN TY		-	ed. Inc.		
SUBJI	ECI:			include suffix	
Dear Si	ir or Madam:				
"Certifi	icate of Existenc	e," or "Certificate of Go	od Standing" a	nd check are subg	t Business in Florida," nitted to register the
Please 1	return all corresp	condence concerning this	s matter to the i	following:	
Marshal	l Inerfeld	Alexander McQueen Trading Limited, Inc.  Name of corporation - must include suffix  Madam:  1 "Application by Foreign Corporation for Authorization to Transact Business in Florida," of Existence," or "Certificate of Good Standing" and check are submitted to register the need foreign corporation to transact business in Florida.  all correspondence concerning this matter to the following:  Teld  Name of Person  Queen Trading Limited, Inc.  Firm/Company  In Street, #492-A  Address  Y 10014  City/State and Zip code  at (201 392-2645  Area Code & Daytime Telephone Number  Area Code & Daytime Telephone Number  MAILING ADDRESS:  Filing Section  Sign of Corporations  on Building  P.O. Box 6327  Tallahassee, FL 32314  In check for the following amount:			
<del></del>		N	ame of Person		
Alexand	ler McQueen Trac	ding Limited, Inc.			
*		Fi	m/Company		
430 We	est 14th Street, #4	02-A			
•			Address		
New Yo	ork, NY 10014				
		City	State and Zip	code	
marshall	l.incafeld@us.gac	ci.com	·		
		E-mail address: (to b	e used for futu	e annual report a	otification)
For furt	ther information	concerning this matter,	please call:		
Marshall	l inerfold	at ( <sup>4</sup>	201 392-	2645	
	Name of Perso				ne Number
	New Filing Sec Division of Co. Clifton Buildin 2661 Executive Tallahassee, FI	erion: reporations g c Center Circle 32301 the following amount:	&.	New Filing Sec Division of Co P.O. Box 6327 Tallahassee, Fl	tion reporations  32314  [\$87.50 Piling Fee,
		Commission of Star	ay cert.	on only	

FLO19 - 03/01/2011 C:T System Online

February 22, 2012

CT

FLORIDA DEPARTMENT OF STATE
Division of Copporations

SUBJECT: ALEXANDER MCQUEEN TRADING LIMITED

REF: W12000010336

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Tiecus rejain and 121

date of submission 421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H12000046167 Letter Number: 212A00007642

P.O BOX 6327 - Tallahassee, Florida 32314

05/54/5015 11:00 8626336095

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANC. REGISTER A FO	E WITH SECTION 607.1503, FLORID. REIGN CORPORATION TO TRANSAC	A STATUTES, THE FOLLOWING IS SUBMIT CT BUSINESS IN THE STATE OF FLORIDA.		
		- Lagureno III Zile Dinizi Or Florida.	12 T	
(Enter name of o	ueen Trading Limited, Inc. corporation; must include "INCORPORAT" corp.," "Inc,:" "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	TEB 21 PH	וורפט
(If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business	رحن ۾ لهنائين	_
2. United Kingdon		3. 41-2042315	32 2	
	under the law of which it is incorporated)	(FEI number, if applicable)	TOMa	
4. May 14, 2002		5 Perpetual		
	of incorporation)	(Duration: Year corp. will cease to exist or "p	orpetual")	
6. May 1, 2012.				
		ess in Florida, if prior to registration) 17.1502, F.S., to determine penalty liability)	<del></del>	
- 430 West 14th S	treet, #402-A, New York, NY 10014	7.1542. F.3. to determine behalfy mannity)		
7	(Principal office	address)		•
50 Hartz Way, Se	conugus, NJ 07094			
	(Current meiling	address)		
Patril Salun				
8. Retail Sales	Nof corporation authorized in home state of	or country to be carried out in state of Florida)		
y. Name and street	et address of Florida registered agent: (	P.O. Box NOT acceptable)		
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			
	Plantation	, Florida 33324		
	(City)	(Zip code)		
Having been nam designated in this further ogree to c	application, I hereby accept the appoint	srvice of process for the above stated corporation intuing as registered agent and agree to uct in the proper and complete perform to position as registered agent.	this capacity.	I
By:	Λ <sub>0</sub> 2	Connie Bryan		
_	(Rogistored agent's signatu	Assistant Secretor	ļ	

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.

#L019 - 03/91/2011 C.T System College

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

A. DIRECTORS	
Chairman:	
Address:	SE SE
	CREI
Vice Chairman:	7 ASS
Address:	7 P E
Director: Cyril Hottot	7표 2
Address: 50 Hartz Way	
Secaucus, NJ 07.094	
Director: Benoit Sackebandt.	
Address: 76/78, Clarkenwell Road	
London ECIM 5QA	
B. OFFICERS	
President:	
Address:	
Vice President: Andrew McNulty	
Address: 50 Hartz Way	
Secaucus, NJ 07094	
Secretary: Nicole Marra	
Address: 685 Fifth Avenue, 16th Floor, New York, NY 10022	
Treasurer:	
Address:	
NOTE: Innecessary, you may attach an addendum to the application listing additional officers and	l/or directors.
13. Mical M Sceretary	
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above) affirms that the	e facts stated herein
are true and that he or she is aware that false information submitted in a document to the Department third degree felony as provided for in s.817.155, F.S.	it of State constitutes a
14 Nicole Marra Secretary	
(Typed or printed name and canacity of person signing application)	

FLOOP - (C/O)/2011 C T System Calling



# **THE COMPANIES ACT 2006**

# Company No. 4438273

The Registrar of Companies for England and Water hereby certifies that ALEXANDER MCQUEEN TRADING LIMITED was incorporated under the Companies Act 1985 as a limited company on 14th May 2002.

The Registrar further certifies that according to the documents on the file of the company:-

a) MICHEL FRIOCOURT, CYRIL PAUL CHRISTIAN HOTTOT and BENOIT SACKEBANDT are the directors of the company,

b) CHALFEN SECRETARIES LIMITED is the secretary of the company,

c) the situation of the registered office is CHALEGROVE HOUSE, 34:36 PERRYMOUNT ROAD, HAYWARDS HEATH, WEST SUSSEX RHI6 3DN.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous embroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.

Given at Companies House, the 24th February 2012

M D JONES
for the Registrar of Companies



This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

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