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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: TODS TEX DEL USA, INC.	
Name of corporation - must include suffix	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Bu "Certificate of Existence," or "Certificate of Good Standing" and check are submitted above referenced foreign corporation to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Richard Spata	
Name of Person	
Deva, Inc.	
Firm/Company	
450 West 15th Street	
Address	
New York, NY 10011	
City/State and Zip code	
r.spata@todsgroup.com E-mail address: (to be used for future annual report notifi	ication)
For further information concerning this matter, please call:	
Richard Spata at (212) 223-5001	
Name of Person 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 Corporation of Corporati	n rations
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\times \text{Certificate of Status}\$ \$78.75 Filing Fee & \text{Certified Copy}\$	\$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED

12 APR -3 AMII: 59

SECRETATE OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 21, 2012

RICHARD SPATA DEVA, INC. 450 WEST 15TH STREET NEW YORK, NY 10011

SUBJECT: TODS TEX DEL USA, INC.

Ref. Number: W12000016097

We have received your document for TODS TEX DEL USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap Regulatory Specialist II

Letter Number: 812A00009856

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. TOD'S TEX. DEL. (Enter name of corporation; mus "Inc.," "Co.," "Corp," "Inc," "Co	t include "INCORPORATE	D," "COMPANY," "COR	PORATION,"		
(If name unavailable in Florida, o		ne adopted for the purpose of	of transacting business in	n Florida)	
(State or country under the law of			nber, if applicable)		
4. 02/19/2003	4	, Perpetual			
(Date of incorporation			will cease to exist or "pe	rpetual")	
6. <u>1/1/2012</u>					
	Date first transacted business ECTIONS 607.1501 & 607.				
7. 450 West 15th Street	, New York, NY 10	011			
	(Principal office ac	ldr c ss)			
450 West 15th Stree					
Retail sales ship to F (Purpose(s) of corporation	(Current mailing ac Florida customers authorized in home state or	Related Corp. ha		ida.	
9. Name and street address of Flo	orida registered agent: (P	O. Box NOT acceptable	;)	•	
Name: NRAI SE	RVICES, INC.		FALL	12 A	
Office Address: 515 E. PA	RK AVENUE			APR -3	77
TALLAHA	SSEE	, Florida 3230 (Zip co	1	-	
	(City)	(Zip co	ode) n	₽ ?	M
10. Registered agent's acceptant Having been named as registered designated in this application, I further agree to comply with the and I am familiar with and acceptant SRA SE	d agent and to accept servine thereby accept the appoint provisions of all statutes of the obligations of my pRVICES, INC	tment as registered agen relative to the proper an osition as registered age	t and agree to act ill t id complete performa int.	this capaci	lace
BY: JULIU	UVUXZCIR	ica Metzger, Assistant Secre			
(Registered agent's signature	;)			

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: A. DIRECTORS Chairman: Vice Chairman: Claudio Castiglioni Address: 450 West 15th Street, New York, NY 10011 Director: _ Address: __ Director: Address: **B. OFFICERS** Address: Vice President: _____ Address: _ Secretary: __ Address: ____ Treasurer: Richard Spata Address: 10 Bernard Drive, Howell, NJ 07731 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Richard Spata

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Hope Andrade
Secretary of State
FILED

12 APR - 3 PM 3: 54

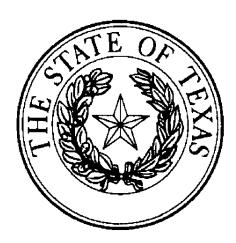
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Tod's Tex. Del. USA, Inc. (file number 800175365), a Domestic For-Profit Corporation, was filed in this office on February 19, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2012.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 414632930002