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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DE RIGO VISION 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:

HARI K. SAMAROO, ESQ., CPA

Name of Person

HARI K. SAMAROO, P.C.

Firm/Company

EMPIRE STATE BUILDING, 350 5TH AVE., FL. 41

Address

NEW YORK, NY 10118

City/State and Zip code

SUNIL@HKSAMAROO.COM /

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

For further information concerning this matter, please call:

HARI K. SAMAROO

Name of Person

at (212) 947-3333

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

FILED
12 JUN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2012

HARI K. SAMAROO, ESQ., CPA
EMPIRE STATE BLDG
350 5TH AVE FL41
NEW YORK, NY 10118

SUBJECT: DE RIGO VISION USA INC.
Ref. Number: W12000031395

We have received your document for DE RIGO VISION 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tim Burch
Regulatory Specialist II

Letter Number: 112A00016284

**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. DE RIGO VISION 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. DELAWARE 3. 22-3408993
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/16/1995 5. PERPETUAL
(Date of incorporation) (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. 14073 & 14081 N.W. 8TH STREET, SUNRISE, FL 33323
(Principal office address)

c/o EMPIRE STATE BUILDING, 350 5TH AVENUE, 41ST FLOOR, NEW YORK, NY 10118
(Current mailing address)

8. DISTRIBUTION OF EYEWEAR
(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: GUILLAUME POTTECHER

Office Address: 14073 & 14081 N.W. 8TH STREET

SUNRISE, Florida 33323
(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.

GUILLAUME POTTECHER

By: _____
(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.

FILED
12 JUN 13 PM 4:00
SECRETARY OF STATE
TAMM HALL, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED FOR DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GUILLAUME POTTECHER

Address: 14073 & 14081 N.W. 8TH STREET, SUNRISE, FL 33323

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. _____

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. GUILLAUME POTTECHER, PRESIDENT

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

FILED
12 JUN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS ADDENDUM

DIRECTOR

MAURIZIO DESSOLIS

14073 & 14081 N.W. 8TH STREET, SUNRISE, FL 33323

DIRECTOR

MICHELE ARACRI

14073 & 14081 N.W. 8TH STREET, SUNRISE, FL 33323

DIRECTOR

SALVATORE CAUSA

14073 & 14081 N.W. 8TH STREET, SUNRISE, FL 33323

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DE RIGO VISION USA 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 TWENTY-FOURTH DAY OF MAY, A.D. 2012.

FILED

12 JUN 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2561509 8300

120625257

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9597115

DATE: 05-24-12