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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED
12 AUG -9 AM 11:35
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

Brioni Roman Style USA Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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12 AUG -9 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRIONI ROMAN STYLE USA CORP.

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:

TONY LEE

Name of Person

BRIONI ROMAN STYLE USA CORP.

Firm/Company

730 FIFTH AVENUE, SUITE 606

Address

NEW YORK, NY 10019

City/State and Zip code

TONY.LEE@BRIONI.COM

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

For further information concerning this matter, please call:

TODD BARRATO

at (212) 332-6900

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 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

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.

12 AUG -9 PM 4:15

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1. BRIONI ROMAN STYLE USA CORP.

(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. NEW YORK

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

3. 13-3360238

(FEI number, if applicable)

4. JUNE 2, 1986

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 610 FIFTH AVENUE, SUITE 404, NEW YORK, NY 10020

(Principal office address)

730 FIFTH AVENUE, SUITE 606, NEW YORK, NY 10019

(Current mailing address)

8. RETAIL SALES

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By:

Connie Bryan

(Registered agent's signature)

Connie Bryan
Assistant Secretary

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: FRANCESCO PESCI

Address: 610 FIFTH AVENUE SUITE 404
NEW YORK, NY 10020

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: FRANCESCO PESCI

Address: 610 FIFTH AVENUE SUITE 404
NEW YORK, NY 10020

Vice President: TODD BARRATO-CEO

Address: 610 FIFTH AVENUE SUITE 404
NEW YORK, NY 10020

Secretary: JORDAN RINGEL

Address: 590 MADISON AVENUE, NEW YORK, NY 10019

Treasurer: SHEE LEE

Address: 730 FIFTH AVENUE, SUITE 605, NEW YORK, NY 10019

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. SHEE LEE-TREASURER

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BRIONI ROMAN STYLE USA CORP. was filed on 06/02/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



201208090214 * EZ

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of August
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

FILED
12 AUG -9 PM 4: 15
SECRETARY OF STATE
ALBANY, N.Y.