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CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 869885 4319660

AUTHORIZATION :

COST LIMIT : \$ 70400

ORDER DATE : November 4, 2013

ORDER TIME : 11:30 AM

ORDER NO. : 869885-005

CUSTOMER NO: 4319660

FOREIGN FILINGS

NAME: SMCP USA RETAIL EAST INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. SMCP USA Retail East 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. New York 3. 49-4975275
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/5/2012 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. 584 Broadway, Suite 610, New York, NY 10012
(Principal office address)
- 584 Broadway, Suite 610, New York, NY 10012
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By [Signature]

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frederic Biousse

Address: 584 Broadway, Suite 610, New York, NY 10012

Director: _____

Address: _____

B. OFFICERS

President: Frederic Biousse

Address: _____

584 Broadway, Suite 610, New York, NY 10012

Vice President: Patrick Valeo

Address: 584 Broadway, Suite 610, New York, NY 10012

Secretary: Frederic Biousse

Address: 584 Broadway, Suite 610, New York, NY 10012

Treasurer: Frederic Biousse

Address: 584 Broadway, Suite 610, New York, NY 10012

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. Patrick Valeo, Vice President

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

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SMCP USA RETAIL EAST INC. was filed on 04/05/2012, under the name of SMCP 980 MADISON, INC., 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.

A Certificate of Amendment SMCP 980 MADISON, INC., changing its name to SMCP USA RETAIL EAST INC., was filed 10/19/2012.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of November
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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