

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DELANEY CORPORATE SERVICES
Account Number : 120140000112
Phone : (800) 717-2810
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kathleen@delaneycorporate.com

FOREIGN PROFIT/NONPROFIT CORPORATION
MARGIELA USA INC

Certificate of Status	0
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Estimated Charge	\$78.75

SEP 26 2017

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Electronic Filing Menu

Corporate Filing Menu

Help

**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.

MARGIELA USA INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
DELAWARE 82-2062447
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. _____ 5. _____
JUNE 21, 2017
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
UPON REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. _____
220 WEST 19TH ST, NEW YORK, NY 10011
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

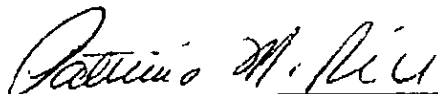
Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEFANO ROSSO

Address: 220 W 19TH ST

NEW YORK, NY 10011

Vice Chairman: _____

Address: _____

Director: MONICA VOLTOLINA

Address: 220 W 19TH ST

NEW YORK, NY 10011

Director: RICCARDO BELLINI

Address: 220 W 19TH ST

NEW YORK, NY 10011

B. OFFICERS

President: RICCARDO BELLINI

Address: 220 W 19TH ST

NEW YORK, NY 10011

Vice President: _____

Address: _____

Secretary: MATTEO COMUNALAZZI

Address: 220 W 19TH ST NEW YORK, NY 10011

Treasurer: MATTEO COMUNALAZZI

Address: 220 W 19TH ST NEW YORK, NY 10011

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, P.S.

13. MATTEO COMUNALAZZI, TREASURER

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

Delaware

The First State

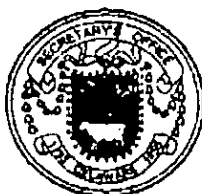
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARGIELA 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-FIFTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARGIELA USA INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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SECRETARY OF STATE



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Jeffrey W. Bullock, Secretary of State

Authentication: 203283112

Date: 09-25-17