

F18000003723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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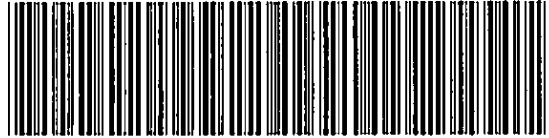
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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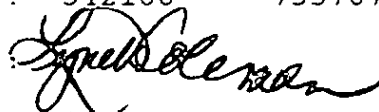
SALY
AUG 14 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 342166 7357072

AUTHORIZATION



COST LIMIT : \$ 70.00

ORDER DATE : August 10, 2018

ORDER TIME : 9:06 AM

ORDER NO. : 342166-005

CUSTOMER NO: 7357072

FOREIGN FILINGS

NAME: REDEMPTION RETAIL NEW YORK
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: Emily Croft -- EXT# 62925

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.*

REDEMPTION RETAIL NEW YORK INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
NEW YORK 35-2631676

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

06/07/2018

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
c/o TARTER KRINSKY & DROGIN LLP, 1350 BROADWAY, 11 FLOOR, NEW YORK, NY 10018

7. _____
(Principal office address)

(Current mailing address, if different)

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

CORPORATION SERVICE COMPANY

Name: _____

1201 HAYS STREET

Office Address: _____

TALLAHASSEE

32301

_____, Florida _____
(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.

Corporation Service Company

Emily Croft

Asst. Vice President

By: _____

Emily Croft

(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

DANIELE SIRTORI

Director: _____

c/o TARTER KRINSKY & DROGIN LLP, 1350 BROADWAY, 11 FLOOR, NEW YORK, NY 10018

Address: _____

Director: _____

Address: _____

B. OFFICERS

DANIELE SIRTORI

President: _____

c/o TARTER KRINSKY & DROGIN LLP, 1350 BROADWAY, 11 FLOOR, NEW YORK, NY 10018

Address: _____

RICCARDO TORTATO

Vice President: _____

650 West Avenue apt 605, Miami Beach FL 33139

Address: _____

DANIELE SIRTORI

Secretary: _____

c/o TARTER KRINSKY & DROGIN LLP, 1350 BROADWAY, 11 FLOOR, NEW YORK, NY 10018

Address: _____

DANIELE SIRTORI

Treasurer: _____

c/o TARTER KRINSKY & DROGIN LLP, 1350 BROADWAY, 11 FLOOR, NEW YORK, NY 10018

Address: _____

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, F.S.

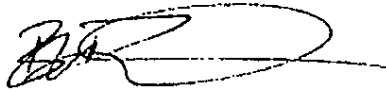
13. Riccardo Tortato, Vice President

(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 REDEMPTION RETAIL NEW YORK INC. was filed on 06/07/2018, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of August
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



FILED
18 AUG 13 AM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA