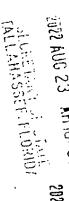
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(Requestor's Name)	
(Address)	
,	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MA	AIL.
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
	_
Special Instructions to Filing Officer:	

Office Use Only



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K. SALY AUG 2 4 2022



Tallahassee, FL 32301-2607 850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations

From: Alexxis Weiland

Ext:

Date: 08/23/22 Order #: 901419-1 Re: Jil Sander USA Inc. Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$78.75 - FL State Account Number:

12000000195

AUTHORIZATION:

Please take the following action:

File in your office on ROUTINE

Issue Certified Copy

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Division of	Section Corporations			
SUBJECT: JIL SA	ANDER USA INC.			
	Nan	ne of corporation	- must include suffix	
Dear Sir or Madam:				
	ence." or "Certifica	ate of Good Stan	ding" and check are sul	ect Business in Florida." Omitted to register the
Please return all corr	respondence conce	rning this matter	to the following:	
JAMES LAM				
		Name of	Person	
JIL SANDER USA IN	NC.			
		Firm/Com	pany	
220 W 19TH STREE	T S/FL			
		Addre	SS	
NEW YORK NY 100	11			
		City/State ar	nd Zip code	
JAMES_LAM@OTB				
	E-mail addre	ess: (to be used f	or future annual report	notification)
For further informat	ion concerning this	matter, please c	all:	
JAMES LAM		646 at (207-8989	
Name of Pe	rson	Area Code	Daytime Telep	phone Number
Registration Division of C The Centre C	Corporations of Tallahassee nroe Street, Suite 8		MAILING A Registration S Division of O P.O. Box 632 Tallahassee, I	Section forporations 7
Enclosed is a check Please make check pay ☐ \$70.00 Filing Fee	vable to: FLORIDA e	DEPARTMENT	OF STATE \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee. Certificate of Status &

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.	JIL SANDER U	SA INC.		
		orporation: must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	D." "COMPANY," "CORPORATION."	
	(If name unavaila	able in Florida, enter alternate corporate name	ne adopted for the purpose of transacting business in Florida)	
ว	DELAWARE	3	3. 83-2244905	
	(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
4.	10/17/2018	5.	5.	
	(Date	of incorporation)	(Date of duration, if other than perpetual)	
6.				
		(Date first transacted business (SEE SECTIONS 607.1501 & 607.1	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
7 1	51 NE 41ST STI	REET, STORE 129 MIAMI FL 33137		
· -			ffice street address)	
:	220 W 19TH STI	REET 11/FL NEW YORK NY 10011	220	
		(Current maili	ling address. if different) 2.O. Box NOT acceptable) 7.O. Box NOT acceptable)	ロニ
8.	Name and stree	et address of Florida registered agent: (P.	2.0. Box NOT acceptable)	してし
	Name:	Corporation Service Company		
Off	īce Address:	1201 Hays Street	——————————————————————————————————————	
		Tallahassee	. Florida 32301	
		(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

By: (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.

A. DIRECTORS					
□Chairman	Name:	□Chairman	Name: MATTEO COMUNALAZZI		
□Vice Chairman	Address: 220 W 19TH STREET	□Vice Chairman	220 W 19TH STREET		
■Director	NEW YORK NY 10011	■Director	NEW YORK NY 10011		
□President		□President			
□Vice President		□Vice President			
□Secretary	□Treasurer	☐ Secretary	□Treasurer		
□Other	Other	□Other	□Other		
□Chairman	Name:	□Chairman	Name: MARCO OTTELLI		
□Vice Chairman	Address:	□Vice Chairman	Address: 220 W 19TH STREET		
□Director	NEW YORK NY 10011	Director	NEW YORK NY 10011		
□President		□President			
□Vice President		□Vice President			
Secretary	□Treasurer	Secretary	□Treasurer		
□Other	Other	Other	□Other □		
□Chairman	Name:	□ Chairman	Name: Name: See Aug 23		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		Director	F		
□President		□President	08		
□Vice President		□Vice President			
□Secretary	□Treasurer	☐ Secretary	□Treasurer		
□Other	□Other	Other	Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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. JAMES LAM, SECRETARY



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "JIL SANDER 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

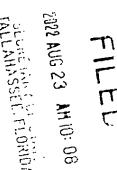
OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D.

2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JIL SANDER USA INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2018.

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





Authentication: 204226590

Date: 08-23-22