



THE UNITED STATES
CORPORATION
COMPANY

F99000004760

ACCOUNT NO. : 072100000032

REFERENCE : 371775 4813885

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : September 10, 1999

ORDER TIME : 10:12 AM

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ORDER NO. : 371775-005

CUSTOMER NO: 4813885

CUSTOMER: Ken Wagner, Legal Asst
Tannenbaum Helporn
900 Third Avenue
13th Floor
New York, NY 10022-4775

FOREIGN FILINGS

NAME: L'OCCITANE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF CORPORATIONS
99 SEP 15 PM 1:40

RECEIVED
99 SEP 15 AM 11:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H)

B/C

9/15/99

**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. L'Occitane, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 13-3844764
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 10, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10 East 39th Street, 8th Floor
New York, New York 11016
(Current mailing address)
8. Retail and/or wholesale sale of bed, bath, home and personal care products.
(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 or Mail Drop Box NOT acceptable)**
Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida, 32301
(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.
By: Corporation Service Company
Vicki Schreiber
(Registered agent's signature)
Vicki Schreiber, Asst. V. P.
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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
89 SEP 15 PM 1:40

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Reinold Geiger

Address: 2-1 St. Maurice, BP 307

Manosque, France 04103

Director: Pierre Moise

Address: 10 East 39th Street, 8th Floor

New York, New York 11016

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Reinold Geiger

Address: 2-1 St. Maurice, BP 307

Manosque, France 04103

Vice President: Pierre Moise

Address: 10 East 39th Street, 8th Floor

New York, New York 11016

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pierre Moise, Vice President

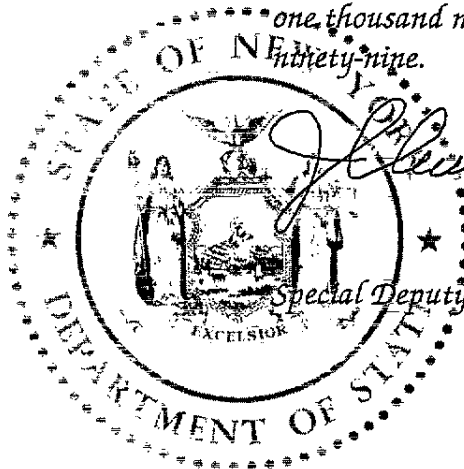
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of L'OCCITANE, INC. was filed on 07/10/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of September
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

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