

F05000002710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

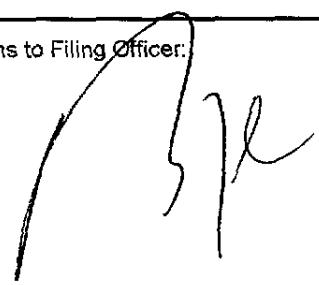
PICK-UP WAIT MAIL

(Business Entity Name)

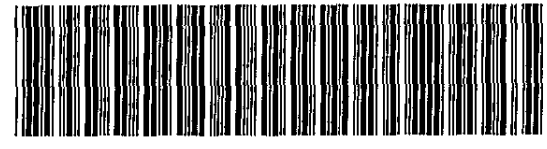
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 351245 61251A
AUTHORIZATION : *Patricia Pizoto*
COST LIMIT : \$ 70.00

FILED
05 MAY -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 2005
ORDER TIME : 10:47 AM
ORDER NO. : 351245-005
CUSTOMER NO: 61251A

CUSTOMER: Karen Ryland, Paralegal
Lvmh Fashion Group Americas,
19 East 57th Street
New York, NY 10022

FOREIGN FILINGS

NAME: THOMAS PINK INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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.*

05 MAR '98
TALLHASSEE, FLORIDA
STATE
PH 4:08

1. Thomas Pink 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. Delaware 3. 98-0165823
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 4, 1996 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. 625 Madison Avenue, New York, New York 10022
(Principal office address)

625 Madison Avenue, New York, New York 10022
(Current mailing address)

8. Retail sale of men's and ladies apparel, ties and casual wear
(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: Deborah D Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jonathan Heilbron

Address: 1 Havelock Terrace

London SW8 AP4 ENGLAND

Director: Louise Firestone

Address: 19 East 57th Street

New York, New York 10022

B. OFFICERS

President: Thuy Tranthi

Address: 625 Madison Avenue

New York, New York 10022

Vice President: Jean-Christophe Tevenin

Address: 625 Madison Avenue

New York, New York 10022

Secretary: Kathryn Kolanda

Address: 19 East 57th Street, New York, New York 10022

Treasurer: Barma Uruchima

Address: 625 Madison Avenue, New York, New York 10022

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

13. Barma Uruchima
(Signature of Director or Officer listed in number 12 of the application)

14. Barma P. Uruchima, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

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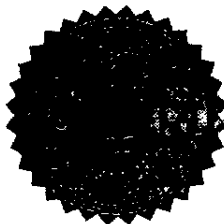
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOMAS PINK 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 FOURTH DAY OF MAY, A.D. 2005.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THOMAS PINK INC." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1996.



2679895 8300

050360082

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3854788

DATE: 05-04-05