

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**F0000000 7130**

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS 600003511946-4  
-12/22/00--01081--003

DATE: 12-22-00

REF. #: 0631.14011

CORP. NAME: Emilio Pucci, Ltd., Corp.

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: \_\_\_\_\_

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00 DEC 22 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9686 FOR \$ 87.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

RECEIVED  
00 DEC 22 PM 2:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

F00-7130  
QR

**TRANSMITTAL LETTER**

To: • Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Emilio Pucci, Ltd., Corp.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

S. David Harrison  
(Name of Person)  
Lesser & Harrison  
(Firm/Company)  
Two West 45th Street  
(Address)  
New York, New York 10036  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

S. David Harrison at ( 212 ) 840-3288  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Emilio Pucci, Ltd, Corp. (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 (State or country under the law of which it is incorporated) 3. 13-3356103 (FEI number, if applicable)

4. February 19, 1986 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. November 30, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o LVMH Fashion Group Americas 19 East 57th Street, New York, New York 10022 (Current mailing address)

8. Retail Sales (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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida, 32301 (Zip code)

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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.

NRAI Services, Inc. Geraldine Mirando, Assistant Secretary (Registered agent's signature)

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)

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

Director : Laudomia Pucci  
Address: Via de Pucci 6  
50122 Florence, Italy

Director : Catherine Vautrin  
Address: 2, Rue de Pont Neuf  
75034 Paris, France

Director: Philip Corne  
Address: 19 East 57th Street  
New York, New York 10022

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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

President: Philip Corne  
Address: 19 East 57th Street  
New York, New York 10022

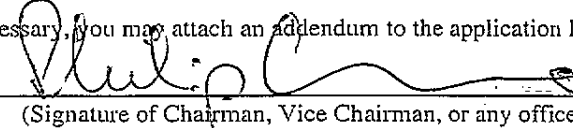
Vice President: Catherine Vautrin  
Address: 2, Rue de Pont Neuf  
75034 Paris, France

Secretary: Kathryn Kolanda  
Address: 19 East 57th Street  
New York, New York 10022

Vice President: Laudomia Pucci  
Address: Via de Pucci 6  
50122 Florence, Italy

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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. Philip Corne, President  
(Typed or printed name and capacity of person signing application)

**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of EMILIO PUCCI, LTD. was filed on 02/19/1986, 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 a subsisting corporation.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of December  
two thousand.*

A handwritten signature in cursive script, appearing to read "J. Leub", written in black ink.

*Special Deputy Secretary of State*