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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

LVMH MOET HENNESSY LOUIS VUITTON INC.

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04 MAR 10 AM 10:33

DIVISION OF CORPORATIONS

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. LVMH Moët Hennessey Louis Vuitton 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

(State or country under the law of which it is incorporated)

3. 13-8870253

(FEI number, if applicable)

4. October 10, 1995

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.133, F.S.)

7. 19 East 57th Street New York, NY 10022

(Principal office address)

19 East 57th Street New York, NY 10022

(Current mailing address)

8. Holding Company

(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

Office Address: 1201 Nays Street

Tallahassee

(City)

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.

Corporation Service Company

Ann R. Shilling

(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Pierre Gode

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

Vice Chairman: Patrick Huel

Address: 19 East 57th Street

New York, NY 10022

Director: Barnard Rolley

Address: 19 East 57th Street

New York, NY 10022

Director: James Lieber

Address: 19 East 57th Street

New York, NY 10022

B. OFFICERS

President: Felix Rohatyn

Address: 19 East 57th Street

New York, NY 10022

Vice President: Bruce G. Ingram

Address: 19 East 57th Street

New York, NY 10022

Secretary: Louise Firestone

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

Treasurer: Claire Acosta

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

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

13. *Louise Firestone*

(Signature of Director or Officer listed in number 12 of the application)

14. Louise Firestone, Secretary

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

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NO. 624 P. 3

CORPORATION SVC CO

MAR. 10. 2004 9:52AM

Delaware

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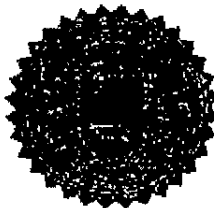
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LVMH MOET HENNESSY LOUIS VUITTON 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 NINTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LVMH MOET HENNESSY LOUIS VUITTON INC." WAS INCORPORATED ON THE TENTH DAY OF OCTOBER, A.D. 1995.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2550683 8300

AUTHENTICATION: 2977323

040176137

DATE: 03-09-04