F00000004310

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615

Attn: Jeff Netherton

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CORPORATION(S) NAM	Æ	
LVMH Watch & Jewelry	USA, Inc.	31
		PH 3: 25
(x) Profit () Nonprofit	() Amendment	() Merger
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () IT () UCC () ω ()
() Certified Copy	() Photocopies	() UCC
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 C
Name Availability	07/31/00	
Document Examiner Updater	FILE FIRST	
VerifierAcknowledgement W.P. Verifier		

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	Watch & Jewelry U	SA Inc.			_	
(Name of corp words or abbr	poration; must include the reviations of like import in a or partnership if not so co	word "INCORPORATED language as will clearly in	idicate that it is a com-	ORPORATION" or oration instead of a	8	
2. New Jer		3.			00 101 3	
	ry under the law of which	- ,		mber, if applicable)		آگر ران
4January	ate of incorporation)	5 pe	rpetual on: Year corp. will ce	ase to exist or "perpetu	ial") $\overset{(i)}{\sim}$	
6. Has not	yet transacted bu	siness in FLorida	1		<i>3</i> 1	ن
	st transacted business in Fl	orida.) (SEE SECTIONS	607.1501, 607.1502 a	ind 817.155, F.S.)	<u></u>	
	ingfield Avenue		-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	<u> </u>	<u></u>	
Springf	ield, New Jersey	07081	<u></u> : =	<u> </u>	e w weten	
	(Current mailing address)				·
٥	ution of luxury wa				 	* *
(Purpose	e(s) of corporation authoriz	ed in home state or countr	y to be carried out in	state of Florida)		
9. Name and st	reet address of Florida	registered agent: (P.	O. Box or Mail Drop	p Box <u>NOT</u> acceptal	ble)	
Name:	C T Corporation System		:= <u>:</u> =	garge - utiliza ange -g	. ತ ವಾಜ್ಕೆ	in.
Office Address:	1200 South Pine Island R	load		. The state of	•	٠
	Plantation		_ , Florida, <u>33324</u> (Zip code)	<u> </u>	en en generale de	÷
10. Registered :	agent's acceptance:					
vith the provision:	ed as registered agent and hereby accept the appoints s of all statutes relative to my position as registered a CT Corporation S	ment as registerea agent t the proper and complete p gent. System	and agree to act in the		_	
		- 0	•			

which it is incorporated.

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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

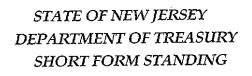
Director	TORS (Street address only - P.O. Box NOT acceptable)					
Address:	Christian Viros 960 Springfield Avenue					
	Springfield, New Jersey 07081	2				
Directo		8				
Address:	960 Springfield Avenue	1				
	Springfield, New Jersey 07081	9 0				
Director:	Ronald. E. Brackett	3 92				
Address:	960 Springfield Avenue	13 Ex				
_	Springfield, New Jersey 07081	· . –				
Director: _		<u> </u>				
Address:						
_	960 Springfield Avenue Springfield, New Jersey 07081					
	ent: see attached					
Secretary: _	Walter K. Crawford					
Address:	960 Springfield Avenue					
<u></u>	Springfield, New Jersey 07081					
Treasurer: _	Diane S. Miele					
Address:	960 Springfield Avenue					
	Springfield, New Jersey 07081					
NOTE: If:	necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice/Chairman, or any officer listed in number 12 of the application)	· · · · · · · · · · · · · · · · · · ·				
14	(Typed or printed name and capacity of person signing application)	55				

ADDITIONAL OFFICERS

Robert Goode Vice President - Sales 960 Springfield Avenue Springfield, New Jersey 07081

Louis Venenza Vice President - Operations 960 Springfield Avenue Springfield, New Jersey 07081

Walter K. Crawford Senior Vice President - Corporate Administration 960 Springfield Avenue Springfield, New Jersey 07081 OD JUL 31 PH 3: 25



LVMH WATCH & JEWELRY USA, INC.

With the Previous or Alternate Name

TAG HEUER USA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 28, 1993.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

The Corporation Trust Company 820 Bear Tavern Road Trenton, NJ 08628

Continued on next page . . .

on JUL 31 PM 3: 25

