



THE UNITED STATES
CORPORATION
COMPANY

FO00000004836

ACCOUNT NO. : 072100000032

REFERENCE : 808081 159628A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 2000

ORDER TIME : 10:41 AM

ORDER NO. : 808081-005

CUSTOMER NO: 159628A

800003374338--8

CUSTOMER: Timothy Michno, Esq
Movado Group, Inc.
125 Chubb Avenue

Lyndhurst, NJ 07071

FOREIGN FILINGS

NAME: MOVADO RETAIL GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

00 AUG 28 PM 1:44
DIVISION OF STATE
CORPORATIONS

RECEIVED
00 AUG 28 AM 11:25
DIVISION OF STATE
CORPORATIONS

Handwritten signature

**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. Movado Retail Group, 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 Jersey

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

3. 22-3557612

(FEI number, if applicable)

4. October 3, 1997

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 125 Chubb Avenue, Lyndhurst, NJ 07071

(Principal office address)

b. 125 Chubb Avenue, Lyndhurst, NJ 07071

(Current mailing address)

Retail sales of watches, jewelry and gift items.

8. (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 Hays Street

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: John S. Hoeningmann

Corporation Service Company

(Registered agent's signature)

JOHN S. HOENIGMANN

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.

1. Names and business addresses of officers and/or directors:**A. DIRECTORS**

Chairman: Scott Ornstein
c/o Movado Retail Group, Inc.
Address: 125 Chubb Avenue
Lyndhurst, NJ 07071

Vice Chairman: _____

Address: _____

Director: Omar Torres
c/o Movado Retail Group, Inc.
Address: 125 Chubb Avenue
Lyndhurst, NJ 07071

Director: Richard Buonocore
c/o Movado Retail Group, Inc.
Address: 125 Chubb Avenue
Lyndhurst, NJ 07071

B. OFFICERS

President: Scott Ornstein
c/o Movado Retail Group, Inc.
Address: 125 Chubb Avenue
Lyndhurst, NJ 07071

Vice President: Rick Cote
c/o Movado Retail Group, Inc.
Address: 125 Chubb Avenue
Lyndhurst, NJ 07071

Secretary: Timothy F. Michno
c/o Movado Retail Group, Inc.
Address: 125 Chubb Avenue
Lyndhurst, NJ 07071

Treasurer: Howard Regenbogen
c/o Movado Retail Group, Inc.
Address: 125 Chubb Avenue
Lyndhurst, NJ 07071

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. Timothy F. Michno, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECTION OF CORPORATIONS
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MOVADO RETAIL GROUP, INC.

*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 October 3, 1997.*

*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:*

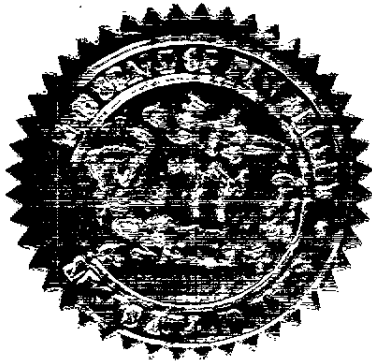
*Corporation Service Company
830 Bear Tavern Rd
Trenton, NJ 08628*

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00 AUG 28 11 11 AM '97
CLERK OF THE SUPERIOR COURT
TREASURY DIVISION

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MOVADO RETAIL GROUP, INC.



IN TESTIMONY WHEREOF, I ^{have}
hereunto set my hand and
affixed my Official Seal
at Trenton, this
23rd day of August, 2000

Roland M Machold

Roland M Machold
Treasurer

00 AUG 28 PM 1:15

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