

FO2000005129



ACCOUNT NO. : 072100000032

REFERENCE : 772689 4301772

AUTHORIZATION :

Patricia Pignato

COST LIMIT : -\$ 70.00

ORDER DATE : October 7, 2002

ORDER TIME : 11:27 AM

ORDER NO. : 772689-010

CUSTOMER NO: 4301772

CUSTOMER: Gerard Rath
Pavia & Harcourt LLP
600 Madison Avenue
12th Floor
New York, NY 10022

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FOREIGN FILINGS

NAME: C.I.D. - COSMETICS
INTERNATIONAL DISTRIBUTION
CORP.

XXXX QUALIFICATION (TYPE: CO)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXAMINER: _____

FO2000005129

**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. C.I.D. - COSMETICS INTERNATIONAL DISTRIBUTION 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 3. 52-2172582
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 12, 1999 5. Perpetual
(Date of incorporation) (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.)
390 Park Avenue
7. New York, NY 10022
(Principal office address)

(Current mailing address)
Marketing and distribution of cosmetic products. To engage in any act or activity for which corporations may be organized.
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

(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

By: Dolores Burton

(Registered agent's signature)

Dolores Burton, Assistant Vice President

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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Riccardo Gori-Montanelli, Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

C.I.D. - COSMETICS INTERNATIONAL DISTRIBUTION

List of Officers

Name: Fabio Gaggini **Title:** President
Bus. Addr.: Via Antonio Fogazzaro 28, Milano, ITALY 20135

Name: Riccardo Gori-Montanelli **Title:** Secretary
Bus. Addr.: c/o Payia & Harcourt 600 Madison Avenue, New York, NY 10022

Name: John Dermott Mitchell **Title:** Asst. Secretary
Bus. Addr.: c/o Pavia & Harcourt 600 Madison Avenue, New York, NY 10022

List of Directors

Name: Fabio Gaggini **Term:** May 15, 2003
Bus. Addr.: Via Antonio Fogazzaro 28, Milano, ITALY 20135

Name: Marco Salomoni **Term:** May 15, 2003
Bus. Addr.: Corso Italia 1, Milano, ITALY 20122

State of New York } ss: Department of State

I hereby certify, that the Certificate of Incorporation of C.I.D. - COSMETICS INTERNATIONAL DISTRIBUTION CORP. was filed on 05/12/1999, 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.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of October
two thousand and two.

Secretary of State

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TALLAHASSEE, FLORIDA