

Division of Corporations

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Florida Department of State
Division of Corporations
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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)521-1030

Resubmit

FOREIGN PROFIT QUALIFICATION

LVMH WATCH & JEWELRY USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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*JB
10/23/03*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 23, 2003

CORPORATION SERVICE COMPANY

SUBJECT: LVMH WATCH & JEWELRY USA, INC.
REF: W03000030810

Resubmit

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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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. LYMH Watch & Jewelry USA, 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 3. 13-3040242
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 1980 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.)

7. 966 South Springfield Avenue, Springfield, New Jersey 07081
(Principal office address)

966 South Springfield Avenue, Springfield, NJ 07081
(Current mailing address)

8. Wholesale and retail watches and jewelry
(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
(City) (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

Brian Courtney
Asst. V. Pres.

(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:

STATE DEPT OF TALLAHASSEE
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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: Guillaume Brochard

Address: 956 South Springfield Avenue
Springfield, NJ 07081

Director: Daniel Lalonde

Address: 956 South Springfield Avenue
Springfield, NJ 07081

B. OFFICERS

President: Daniel Lalonde

Address: 956 South Springfield Avenue
Springfield, NJ 07081

Vice President: Michael Folkman (VP, Tax)

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

Secretary: Louise Firestone

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

Treasurer: _____

Address: _____

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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LAND
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ADDITIONAL DIRECTORS

Randi Shinske
LVMH Watch & Jewelry USA, Inc.
750 Lexington Avenue
New York, NY 10022

Jean-Christophe Babin
966 South Springfield Avenue
Springfield, NJ 07081

Bruce G. Ingram
19 East 57th Street
New York, NY 10022

ADDITIONAL OFFICERS

Randi Shinske, President, Ebel Division, LVMH Watch & Jewelry USA, Inc.
LVMH Watch & Jewelry USA, Inc.
750 Lexington Avenue
New York, NY 10022

Christophe Artaux, Chief Financial Officer
966 South Springfield Avenue
Springfield, NJ 07081

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LVMH WATCH & JEWELRY USA, 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2003.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LVMH WATCH & JEWELRY USA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 1980.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2703722

0892860 8300

030677401

DATE: 10-22-03