

F0600000408
Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000019329 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561)833-7700
Fax Number : (561)655-8719

FILED
06 JAN 23 PM 12:27
TALLAHASSEE, FLORIDA
CLERK OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION

International Luxury Distribution, Inc.

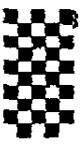
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 1/24



Jan. 23. 2006 3:42PM

1/23/2006 3:25 PAGE 001/001 Florida No. 1202 of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

EDWARDS & ANGELL

SUBJECT: INTERNATIONAL LUXURY DISTRIBUTION, INC.
REF: W06000003211

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.

Incorrect Cover sheet submitted.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H06000017571
Letter Number: 106200004716

*Corrected cover sheet attached.
Sorry.*

P.O BOX 6327 - Tallahassee, Florida 32314

((H06000019329 3)))

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.

06 JAN 23 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. International Luxury Distribution, 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. Delaware

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

3. 20-4145816

(FEI number, if applicable)

4. January 17, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon filing.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Edwards Angell Palmer & Dodge LLP, Attn: G.E. Young, 1 N Clematis Street, Ste 400, West Palm Beach FL 33401

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Angell Corporate Services, Inc.

Office Address: One North Clematis Street, Suite 400

West Palm Beach Florida 33401

(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.

ANGELL CORPORATE SERVICES, INC.

Gregory E. Young, Vice President
(Registered agent's signature)

Gregory E. Young, 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.

((H06000019329 3)))

((H06000019329 3))

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:

Director: Walter Ragazzi

Address: c/o C.G.F.-S.R.L., Via Borsieri No. 15, COMO CAP 22100 ITALY

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Walter Ragazzi

Address: c/o C.G.F.-S.R.L., Via Borsieri No. 15, COMO CAP 22100 ITALY

Vice President: _____

Address: _____

Secretary Cecilia Ragazzi

Address: c/o C.G.F.-S.R.L., Via Borsieri No. 15, COMO CAP 22100 ITALY

Treasurer: Cecilia Ragazzi

Address: c/o C.G.F.-S.R.L., Via Borsieri No. 15, COMO CAP 22100 ITALY

Assistant Secretary Gregory E. Young

Address: One N. Clematis Street, Suite 400, West Palm Beach FL 33401

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

13.  Assistant Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory E. Young, Assistant Secretary
(Typed or printed name and capacity of person signing application)

((H06000019329 3))

((H06000019329 3))

Delaware

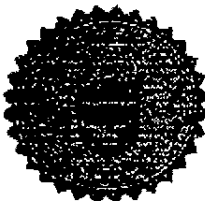
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL LUXURY DISTRIBUTION, 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 SEVENTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL LUXURY DISTRIBUTION, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4452442

4094786 8300

060041733

DATE: 01-17-06

((H06000019329 3))