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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

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October 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UCC FILING & SEARCH SERVICES

SUBJECT: TOURNEAU, INC.
REF: W06000046550

RESUBMISSION
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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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H06000257967
Letter Number: 106A00063096

**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. TOURNEAU, 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. NEW YORK

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

3.

(FEI number, if applicable)

4. September 30th 1975

(Date of incorporation)

5. perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

(Principal office address)

3 EAST 54TH STREET, NEW YORK, NY 10022

(Current mailing address)

8. RETAIL SALE OF WATCHES AND RELATED PRODUCTS

(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 NOT acceptable)

Name: **NATIONAL CORPORATE RESEARCH,LTD.**

Office Address: **515 PARK AVENUE**

TALLAHASSEE

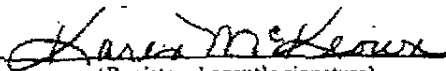
(City)

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.



(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.

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

A. DIRECTORS

Chairman: ROBERT WEXLERAddress: 3 EAST 54TH STREET, NEW YORK, NY

Vice Chairman: _____

Address: _____

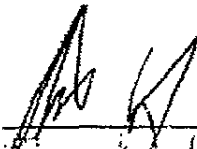
Director: DAVID WEXLERAddress: 3 EAST 54TH STREET, NEW YORK, NY 10022Director: DANIEL FRISHWASSERAddress: 3 EAST 54TH STREET, NEW YORK, NY 10022

B. OFFICERS

President: HOWARD LEVITTAddress: 3 EAST 54TH STREET, NEW YORK, NY 10022

Vice President: _____

Address: _____

Secretary: STUART FISHERAddress: 3 EAST 54TH STREET, NEW YORK, NY 10022Treasurer: COLEEN CULREAVYAddress: 3 EAST 54TH STREET, NEW YORK, NY 10022NO  you may attach an addendum to the application listing additional officers and/or directors.13. _____
(Signature of Director or Officer listed in number 12 of the application)14. ROBERT WEXLER, PRESIDENT/DIRECTOR

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TOURNEAU, INC. was filed on 09/30/1975, under the name of WEXFRI CORP., 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 an existing corporation.

A Certificate of Amendment WEXFRI CORP., changing its name to TOURNEAU, INC., was filed 11/03/1975.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of October
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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