

F09000002440

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.

((H09000145476 3)))

RECEIVED JUN 17 2009



H090001454763ABC3

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
09 JUN 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joyce

FOREIGN PROFIT/NONPROFIT CORPORATION

BRIC'S USA, INC.

EP 6/18/09

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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. Bric's USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. _____

(FBI number, if applicable)

4. May 31, 2001

(Date of incorporation)

5. Perpetual

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

6. None

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

7. 320 Fifth Avenue, Suite 506, New York, New York, 10001

(Principal office address)

320 Fifth Avenue, Suite 506, New York, New York, 10001

(Current mailing address)

8. Luggage and Handbag Retail Sales

(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: 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: Joyce L. Markley

(Registered agent's signature)

Joyce L. Markley
as its agent

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.

FILED
09 JUN 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mariangela BriccolaAddress: 320 Fifth Avenue, Suite 506, New York, New York, 10001

Vice Chairman: _____

Address: _____

Director: Pietro BriccolaAddress: 320 Fifth Avenue, Suite 506, New York, New York, 10001Director: Giovanni BriccolaAddress: 320 Fifth Avenue, Suite 506, New York, New York, 10001

B. OFFICERS

President: Pietro BriccolaAddress: 320 Fifth Avenue, Suite 506New York, New York, 10001Vice President: Giovanni Briccola (Managing Director)Address: 320 Fifth Avenue, Suite 506New York, New York, 10001Secretary: Annie BorelloAddress: 320 Fifth Avenue, Suite 506, New York, New York, 10001Treasurer: Howard GreefAddress: 320 Fifth Avenue, Suite 506, New York, New York, 10001

NOTE: If necessary, 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. _____

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

09 JUN 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Addendum to Application by Foreign Corporation for Authorization to Transact
Business in Florida**

BRIC'S USA, INC.

Additional Officers

Mariangela Briccola/Chairman of the Board
320 Fifth Avenue, Suite 506, New York, New York, 10001

Giuseppe Brusa/Assistant Treasurer
320 Fifth Avenue, Suite 506, New York, New York, 10001

FILED
09 JUN 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIC'S 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 SEVENTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIC'S USA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2001.

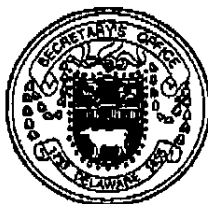
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
09 JUN 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3398282 8300

090625475

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7367162

DATE: 06-17-09