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SECRETARY OF STATE
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FLORIDA FILING & SEARCH SERVICES, INC.

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DATE: 4/29/14

NAME: BUCCELLATI, INC

TYPE OF FILING: APPLICATION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BUCCELLATI, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Flavia Mascolo

Name of Person

Herzfeld & Rubin, P.C.

Firm/Company

125 Broad Street

Address

New York, NY 10004

City/State and Zip code

Arthur.Wardally@buccellati.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Flavia Mascolo

Name of Person

at (212) 471-8500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Buccellati, 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. 13-3752833

(FEI number, if applicable)

4. February 3, 1994

(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. 1250 Waters Place, Penthouse 2, Bronx, NY 10461

(Principal office address)

1250 Waters Place, Penthouse 2, Bronx, NY 10461

(Current mailing address)

8. Any lawful act or activity for which a corporation 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 NOT acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee

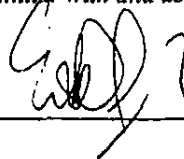
(City)

, Florida 32010

(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.



Eric Wolz, for Registered Agent Solutions, Inc.

(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: Andrea Buccellati
Address: Via Lodovico Mancini, 1, 20129 Milan, Italy

Vice Chairman: _____
Address: _____

Director: Marco Carotenuto
Address: Via Lodovico Mancini, 1, 20129 Milan, Italy

Director: Thierry Andretta
Address: Via Lodovico Mancini, 1, 20129 Milan, Italy

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B. OFFICERS

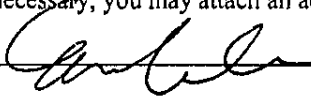
President: / CEO: Alberto Milani
Address: 1250 Waters Place, Penthouse 2, Bronx, NY 10461

Vice President: Thierry Andretta
Address: Via Lodovico Mancini, 1, 20129 Milan, Italy

Secretary: Gisella Levi Caroti
Address: 125 Broad Street, Herzfeld & Rubin, P.C., New York, NY 10004

Treasurer: Arthur Wardally
Address: 1250 Waters Place, Penthouse 2, Bronx, NY 10461

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gisella Levi Caroti, Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BUCCELLATI, INC. was filed on 02/03/1994, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of April two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State