

**E95000004726**

**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100070032

REFERENCE : 693895 86901D

AUTHORIZATION : *Patricia Tapp*

COST LIMIT : \$ 122.50

ORDER DATE : September 28, 1995

ORDER TIME : 9:35 AM

700001596847

ORDER NO. : 693895

CUSTOMER NO: 86901D

CUSTOMER: Ms. Sepham George  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: PD EAST CORP.

XX        PROFIT  
       NON-PROFIT

       CORPORATE  
       LIMITED PARTNERS

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

RECEIVED  
95 SEP 28 12:14:05  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

FILED  
95 SEP 28 PM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. PD EAST CORP.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. JULY 28, 1995      4. PERPETUAL  
(Date of Incorporation)      (Duration)
5. NOT YET ASSIGNED  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 600 MADISON AVENUE, NEW YORK, NY 10022  
(Current mailing address)
8. TO OWN AND OPERATE BOUTIQUES AND ANY AND ALL OTHER LAWFUL BUSINESS.  
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: PATRIZIO BERTELLI  
Address: VIA MELZI D'ERIL, 30  
20154 MILANO, ITALIA

Vice Chairman: PATRIZIO DI MARCO  
Address: 50 WEST 57TH STREET  
NEW YORK, NY 10019

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. Officers:**

President: PATRIZIO DI MARCO  
Address: 50 WEST 57TH STREET  
NEW YORK, NY 10019

CHIEF EXECUTIVE OFFICER  
Vice President: PATRIZIO BERTELLI  
Address: VIA MELZI D'ERIL 30  
20154 MILANO, ITALIA

Secretary: RICCARDO GORI-MONTANELLI  
Address: 600 MADISON AVENUE  
NEW YORK, NY 10022

ASSISTANT SECRETARY  
Treasurer: CYNTHIA G. FISCHER  
Address: 600 MADISON AVENUE  
NEW YORK, NY 10022

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SECRETARY OF STATE

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street - Suite 105  
Tallahassee, Florida 32301  
Zip Code

**11. 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.

The Prentice-Hall Corporation System, Inc.

Registered agent's signature: By: Vicki Schreiber, Asst. V.P.

Vicki Schreiber, Asst. V.P.

12. 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.

13. Riccardo Gori-Montanelli  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. RICCARDO GORI-MONTANELLI, SECRETARY  
(Name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PD EAST CORP." 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-SIXTH DAY OF SEPTEMBER, A.D. 1995.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

7653695

AUTHENTICATION:

09-26-95

DATE: