

Document Number Only
F980000000310

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002404356--8

01/20/98--01031--018

*****70.00 *****70.00

Gucci Timepieces (America) Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1

☐ Certified Copy

☐ Photo Copies

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Thanks, Melanie

JAN 20 1998

CR2E031 (1-89)

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. GUCCI TIMEPIECES (AMERICA) 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. 22-3550036

(FEI number, if applicable)

4. November 14, 1997
(Date of incorporation)

5. Perpetual

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

6. November 24, 1997

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3 Mason

Irvine, CA 92618

(Current mailing address)

8. Distribution of watches

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kevin J. Gallagher
(Registered agent's signature) (Officer)

Kevin J. Gallagher Asst. Vice Pres.

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Director ~~Chairman~~: Domenico De Sole

Address: Via Don Lorenzo Perosi, 6
50018 Casellina, Scandicci
Florence, Italy

Director ~~Vice Chairman~~: Brian Edmund Blake

Address: Via Don Lorenzo Perosi, 6
50018 Casellina Scandicci
Florence, Italy

Director: Robert Steven Singer

Address: Via Don Lorenzo Perosi, 6
50018 Casellina Scandicci
Florence, Italy

Director: Claudio Degl' Innocenti

Address: Via Don Lorenzo Perosi, 6
50018 Casellina Scandicci
Florence, Italy

B. OFFICERS

President: Domenico De Sole

Address: Via Don Lorenzo Perosi, 6
50018 Casellina, Scandicci
Florence, Italy

Vice President: Brian Edmund Blake

Address: Via Don Lorenzo Perosi, 6
50018 Casellina Scandicci
Florence, Italy

Secretary: Robert Steven Singer

Address: Via Don Lorenzo Perosi, 6
50018 Casellina Scandicci
Florence, Italy

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Treasurer: Arthur Leshin

Address: 50 Hartz Way

Secaucus, New Jersey 07094

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

13. 

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

14. Arthur Leshin, Treasurer

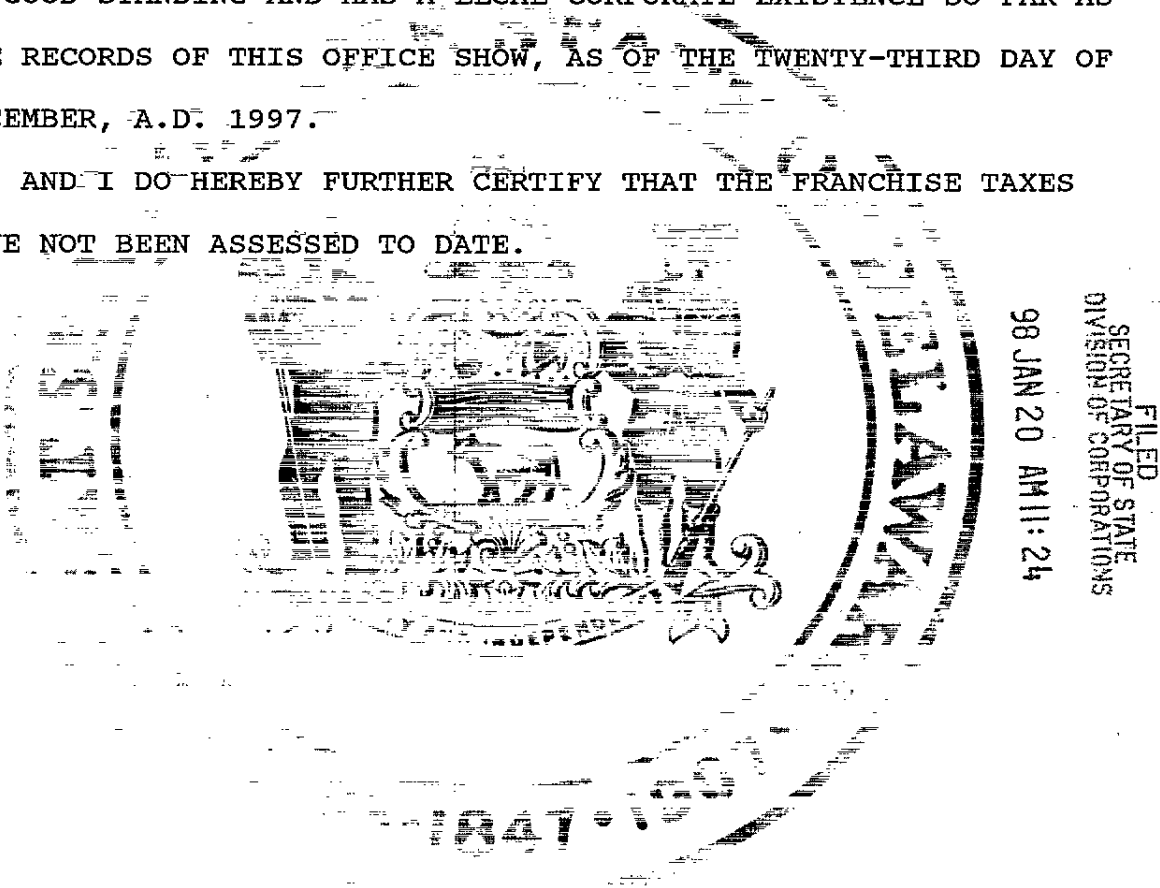
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUCCI TIMEPIECES (AMERICA) 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 1997.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2821109 8300

AUTHENTICATION:

8833349

971445690

DATE:

12-23-97