

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BULGARI CORPORATION OF AMERICA**

File Number C 144783

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 23 July 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*  
*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Bulgari Corporation of America
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: June 20, 1986
5. The address of its principal office is: c/o Bulgari Corporation of America  
730 Fifth Avenue, New York, NY 10019
6. The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2  
Boise, ID 83702, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: July 17, 2002

Signature: [Signature]

Typed Name: George M. Pavia

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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07/23/2002 05:00  
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1 @ 20.00 = 20.00 EXPEDITE C # 3

## OFFICERS/DIRECTORS RIDER

ID-Application for Certificate of Authority

Bulgari Corporation of America

### List of Officers

**Name:** Francesco Trapani

**Title:** President

**Bus. Addr.:** c/o Bulgari Corporation of America 730 Fifth Avenue, New York, NY 10019

**Name:** Patrick Duchamp

**Title:** Executive Vice President

**Bus. Addr.:** c/o Bulgari Corporation of America 730 Fifth Avenue, New York, NY 10019

**Name:** George M. Pavia

**Title:** Secretary

**Bus. Addr.:** c/o Pavia & Harcourt LLP 600 Madison Avenue, New York, NY 10022

**Name:** Cynthia G. Fischer

**Title:** Assistant Secretary

**Bus. Addr.:** c/o Pavia & Harcourt LLP 600 Madison Avenue, New York, NY 10022

### List of Directors

**Name:** Francesco Trapani

**Term:** Apr 15, 2003

**Bus. Addr.:** c/o Bulgari Corporation of America 730 Fifth Avenue, New York, NY 10019

**Name:** Patrick Duchamp

**Term:** Apr 15, 2003

**Bus. Addr.:** c/o Bulgari Corporation of America 730 Fifth Avenue, New York, NY 10019

**Name:** George M. Pavia

**Term:** Apr 15, 2003

**Bus. Addr.:** c/o Pavia & Harcourt LLP 600 Madison Avenue, New York, NY 10022

**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of BULGARI CORPORATION OF AMERICA was filed on 06/20/1986, 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 a subsisting corporation.*



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

*Secretary of State*