

# State of Idaho

Office of the Secretary of State

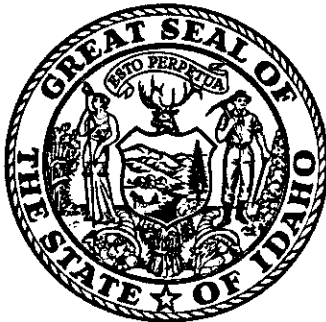
**CERTIFICATE OF AUTHORITY  
OF  
BULGARI CORPORATION OF AMERICA**

File Number C 169611

I, BEN YSURSA, 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: October 26, 2006



*Ben Yursa*

SECRETARY OF STATE

By

*Sheryl DeBruin*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

BULGARI CORPORATION OF AMERICA2. The name which it shall use in Idaho is: BULGARI CORPORATION OF AMERICA3. It is incorporated under the laws of: NEW YORK4. Its date of incorporation is: JUNE 20, 1986

5. The address of its principal office is:

730 Fifth Avenue, New York, NY 10019

6. The address to which correspondence should be addressed, if different from item 5, is:

c/o Pavia & Harcourt, 600 Madison Avenue, 12 Fl., New York, NY 100227. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702and 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>Francesco Trapani</u>	<u>President&amp;Director</u>	<u>730 Fifth Ave., NY, NY 10019</u>
<u>Francois Kress</u>	<u>Vice Preisent</u>	<u>730 Fifth Ave., NY, NY 10019</u>
<u>George M. Pavia</u>	<u>Secretary&amp;Director</u>	<u>600 Madison Ave. NY, NY 10022</u>

Dated: 10/24/2006Signature: [Signature]Typed Name: George M. PaviaCapacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
 10/27/2006 05:00  
 CK: 38973 CT: 1154 BH: 991642  
 1 @ 100.00 = 100.00 AUTH PRO # 4  
 1 @ 20.00 = 20.00 EXPEDITE C # 5

C 169661

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

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 an existing corporation.

The Biennial Statement is past due.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of October  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State