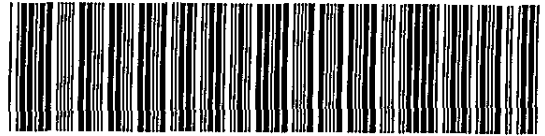


M03000002439

FINE IMPORTS LLC
Wesley FAMEL
1668 West Ave. Suite 606
MIAMI BEACH FL 33139



300021103663

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2003 JUL 22 PM 12:30
TALLAHASSEE, FLORIDA
J. BRYAN

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

07/07/03--01077--012 **160.00

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W03-19656
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 11, 2003

WESLEY HAMEL
FINE IMPORTS LLC
1228 WEST AVE. STE. 606
MIAMI BEACH, FL 33139

SUBJECT: FINE IMPORTS L.L.C.
Ref. Number: W03000019656

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2003 JUL 22 PM 12:30
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FINE IMPORTS L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan

Document Specialist

Letter Number: 103A00041102

FILED
2008 JUL 22 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

FILED
2003 JUN 22 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- 1. FINE IMPORTS LLC.
(Name of foreign limited liability company)
- 2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 57-1167791
(FEI number, if applicable)
- 4. MAY-22ND-2003
(Date of Organization)
- 5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. UPON AUTHORIZATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 1228 WEST AVE. SUITE #606
MIAMI BEACH FL 33139
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Wesley Hamel
1228 WEST AVE SUITE 606
MIAMI BEACH FL 33139

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: IMPORTS OF ARTS AND CRAFTS AND Resell

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

[Signature]
Typed or printed name of signee
Wesley Hamel

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

FILED
2009 JUL 22 PM 12:30
CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

FINE IMPORTS, WESLEY HAMEL

2. The name and the Florida street address of the registered agent and office are:

- WESLEY HAMEL -
1228 WEST AVE. SUITE 606
(Name)

MIAMI BEACH FL 33139
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI BEACH FL 33139
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

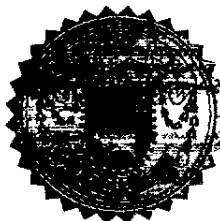
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINE IMPORTS L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 2003.

FILED
2003 JUL 22 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3661752 8300

AUTHENTICATION: 2486868

030387235

DATE: 06 20 03