

# F0000000729

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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Diamond Depot.com Inc

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| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 |   |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Ch. RA    |
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TALLAHASSEE, FLORIDA

Thank You

NEED TO HAVE THIS ONE FILED AS SOON AS POSSIBLE. CUST. IS IN A CLOSING AND IS "FREEDING OUT". THANKS IN ADVANCE FOR WHAT EVER YOU CAN DO.  
Jeffrey

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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DIVISION OF CORPORATIONS  
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*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. Diamonddepot.com, 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. 22-3607813  
(FEI number, if applicable)
- 4. 06-30-1999  
(Date of incorporation)
- 5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
- 6. 01-01-2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 14001 NW 4th Street, Sunrise, FL 33325  
(Current mailing address)

8. Sale of fine jewelry on the internet.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

**10. 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.*

Connie Bryan  
C T Corporation System  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**  
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Beny Steinmetz

Address: 14001 NW 4th Street, Sunrise, FL 33325

Vice Chairman: \_\_\_\_\_

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

Director: Alan Lipton

Address: 14001 NW 4th Street, Sunrise, FL 33325

Director: Michael Levy

Address: 14001 NW 4th Street, Sunrise, FL 33325

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Alan Lipton

Address: 14001 NW 4th Street, Sunrise, FL 33325

Vice President: Jeffrey Kornblum

Address: 14001 NW 4th Street, Sunrise, FL 33325

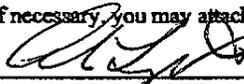
Secretary: Grace Arrascaeta

Address: 14001 NW 4th Street, Sunrise, FL 33325

Treasurer: Amerisa Kornblum

Address: 14001 NW 4th Street, Sunrise, FL 33325

**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. Alan Lipton, President and Director  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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State of Delaware  
Office of the Secretary of State

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FILED  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMONDDEPOT.COM, 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 SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

02-07-00