

F00000001315



ACCOUNT NO. : 072100000032  
REFERENCE : 612943 4384551  
AUTHORIZATION : Patricia Pizito  
COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -8 PM 3:30

ORDER DATE : March 6, 2000  
ORDER TIME : 10:07 AM  
ORDER NO. : 612943-005  
CUSTOMER NO: 4384551

000003162380--4

CUSTOMER: Howard L. Kleiger, Esq  
Kleiger & Kleiger  
80 Cuttermill Road, Suite 302  
Great Neck, NY 11021

W-6223

FOREIGN FILINGS

NAME: ARIGAD GEMS, INC.

RECEIVED  
00 MAR -8 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

B/K 3/10/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 8, 2000

CSC  
ATTN: JANINE LAZZARINI

SUBJECT: ARIGAD GEMS, INC.  
Ref. Number: W00000006223

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DIVISION OF CORPORATIONS  
00 MAR -8 PM 3:30  
**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for ARIGAD GEMS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 700A00012929

RECEIVED  
00 MAR 10 PM 2:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# 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.

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1. ARIGAD GEMS 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3271353

(FEI number, if applicable)

4. ~~FEBRUARY 13, 2000~~ February 13, 1985 5. perpetual

(Date of incorporation)

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

6. January 2, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2 West 46th Street

New York, NY 10036

(Current mailing address)

8. Sale of precious stones

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Corporation Service Company

By: Laura E. [Signature]

(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: ~~See attached officers/directors rider~~ Arie GadAddress: \_\_\_\_\_ Arigad Gems, Inc.  
589 Fifth Avenue, Suite 907  
New York, NY 10017

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: ~~See attached officers/directors rider~~ Arie GadAddress: \_\_\_\_\_ Arigad Gems, Inc.  
589 Fifth Avenue, Suite 907  
New York, NY 10017

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Arie Gad, President  
(Typed or printed name and capacity of person signing application)FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -8 PM 3:30

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of ARIGAD GEMS INC. was filed on 02/13/1985, 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.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of March  
two thousand.



*[Signature]*  
Special Deputy Secretary of State

200003060208 55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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