F00000001315

ACCOUNT NO.

072100000032

REFERENCE

612943

4384551

AUTHORIZATION

COST LIMIT : \$ 70.0

ORDER DATE : March 6, 2000

ORDER TIME : 10:07 AM

ORDER NO. : 612943-005

CUSTOMER NO: 4384551

CUSTOMER: Howard L. Kleiger, Esq

Kleiger & Kleiger

80 Cuttermill Road, Suite 302

Great Neck, NY 11021

W-6223

000003162380

FOREIGN FILINGS

NAME:

ARIGAD GEMS, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

BK 3/WW



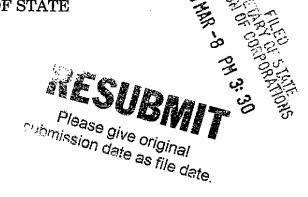
Secretary of State

March 8, 2000

CSC

ATTN: JANINE LAZZARINI

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



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



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOILOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

		4	13_3271353
NEW YORK	ry under the law of which it is incorporate	3	13-3271353 (PEI number, if applicable)
•	3,-2000 February 13, 1985		<u>(</u>
(1)	ole of incorporation)		ar corp. will cease to exist or "perpetual")
	uary 2, 2000		•
(Date fir	st transacted business in Florida.) (SEE S	ECTIONS 607.1.	501, 607.1502 and 817.155, F.S.)
2 West 4	St.h St.reet.		
New York	, NY 10036		
	(Current mailin	g address)	
	Sale of precious stone		
	Sale of precious stone e(s) of corporation authorized in home sta		e carried out in state of Florida)
(Purpos	e(s) of corporation authorized in home sta	te or country to t	e carried out in state of Florida) ax or Mail Drop Box <u>NOT</u> acceptable)
(Purpos	e(s) of corporation authorized in home sta	te or country to t	
` •	e(s) of corporation authorized in home sta treet address of Florida registered a	te or country to t	
(Purpos Name and s Name:	e(s) of corporation authorized in home statered address of Florida registered a Corporation Service Company 1201 Hays Street	te or country to b	

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 Combany

By: Dunc C. Duncy

(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.

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

Chairman:	Sec-attached-officers/directors rider	Arie Gad	
Address:		Arigad Gems, Inc.	
•		589 Fifth Avenue, Suite 907 New York, NY 10017	0 %
Vice Chair	man:		ONE OF
Address:			20 0
			2
			2
riditon			
· Director: _			
			· · · · · · · · · · · · · · · · · · ·
B. OFFI	CERS (Street address only - P.O. Box NOT acceptab	ole)	
l'resident:	-Sec. attack-officers/directors-ride r	Arie Gad	
Address: _		Arigad Gems, Inc.	
_		589 Fifth Avenue, Suite 907 New York, NY 10017	
Vice Presid	lent:		
Address: _			
_			
Secretary:			
- Treasurer:			
Address: _	, A.		
-			
NOTE: 1	f necessary, you may attach an addendum to the application i	listing additional officers and/or directors.	
13	(Signature of Chairman, Vice Chairman, or any office	er listed in number 12 of the application)	
14. <u>A</u>	rie Gad, President	.	
		to of margin vicinity analization)	

State of New York 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 document 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

o thousand.

Special Deputy Secretary of State

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