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BLUMBERG CORP. SINC.
Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FOREIGN PROFIT QUALIFICATION
KAY DIAMOND LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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08/07/00 10:11 F1 Dept of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2000

BLUMBERG/EXCELSIOR

SUBJECT: KAY DIAMOND LTD.
REF: W00000021938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP COMPANY, or CO.

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

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**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.**

1. KAY DIAMOND LTD., 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. 11-3103616

(FEI number, if applicable)

4. April 2, 1992

(Date of incorporation)

5. Perpetual

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

6. September 1, 2000

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

7. 10 East Merrick Rd., Valley Stream, NY 11580

(Current mailing address)

8. To transact business as a customs broker

(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: **Kay Latchman Singh**

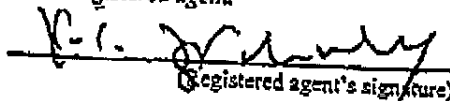
Office Address: **10813 NW 30th Street**

Miami

, Florida, 33172
(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.


(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)
see attached rider

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York, NY 10013
212)431-5000

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-- Kay Latchman Singh, 10 East Merrick Rd., Valley Stream, NY 11580
Francesco Santori 10 East Merrick Rd Valley Stream, NY 11580
Patricio Peters, 10 East Merrick Rd., Valley Stream, NY 11580

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

Chairman: Kay Latchman Singh

Address: 82-34 Langdale Street
New Hyde Park NY 11040

Vice Chairman: _____

Address: _____

Director: Francesco Santori

Address: 942 Washington St. Apt 01
Franklin Square NY 11010

Director: _____

Address: _____

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

President: Kay Latchman Singh

Address: 82-34 Langdale Street
New Hyde Park NY 11040

Vice President: Francesco Santori

Address: 942 WASHINGTON ST. APT 01
FRANKLIN SQUARE NY 11010

Secretary: Maurizio Ameri

Address: 90 GEORGE R. FUNARO + CO. P.C., ONE PENN PLAZA
NEW YORK N.Y. 10119

Treasurer: Kay Latchman Singh

Address: 82-34 LANGDALE STREET.
NEW HYDE PARK NY 11040

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. K.C. Singh

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. K.C. LATCHMAN SINGH

(Typed or printed name and capacity of person signing application)

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? White Street

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FAX NO. 18008357137

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

I hereby certify, that the Certificate of Incorporation of KAY DIAMOND LTD. was filed on 04/02/1992, 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.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of September
two thousand.

Special Deputy Secretary of State

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