

**F020000004762**

**Florida Department of State  
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Division of Corporations  
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**From:**  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FOREIGN PROFIT QUALIFICATION****TRIOR JEWELRY CORPORATION**

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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. IRIOR JEWELRY CORPORATION  
(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 3. 27-0028909  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/12/02 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o GABRIEL DIAZ - 1985 NW 88 TH COURT, SUITE 201, MIAMI, FL 33172  
(Principal office address)  
1985 NW 88 TH COURT, SUITE 201, MIAMI, FL 33172  
(Current mailing address)
8. JEWELRY RETAIL/WHOLESALE  
(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: GABRIEL S. DIAZ-SARMENTO, CPA  
Office Address: 1985 NW 88 COURT, SUITE 201  
MIAMI Florida 33172  
(City) (Zip code)

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## 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.

Gabriel S. Diaz-Sarmiento  
(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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: HECTOR MALPIA  
 Address: CALLE 13 #12-74, LOCAL 115  
BOGOTA, COLOMBIA

Vice Chairman: RAFAEL REYES  
 Address: 819 LAVENDER CIRCLE  
WESTON, FL 33327

Director: MARIA SALCEDO  
 Address: CALLE 17 B SUR #39-62  
BOGOTA, COLOMBIA

Director: ROBEN ALGARRA  
 Address: 8430 BYRON AV., APT #3  
MIAMI BEACH, FL 33141

## B. OFFICERS

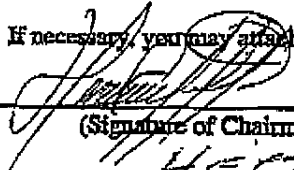
President: HECTOR MALPIA  
 Address: CALLE 13 #12-74, LOCAL 115  
BOGOTA, COLOMBIA

Vice President: RAFAEL REYES  
 Address: 819 LAVENDER CIRCLE  
WESTON, FL 33327

Secretary: RAFAEL REYES  
 Address: 819 LAVENDER CIRCLE, WESTON, FL 33327

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. HECTOR MALPIA - PRESIDENT  
 (Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of TRIOR JEWELRY CORPORATION was filed on 02/12/2002, 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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of September  
two thousand and two*



*Secretary of State*

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