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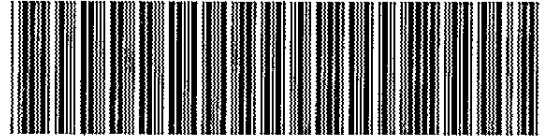
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MONTGOMERY, ALA

002-33951

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02 DEC -3 PM 2:58
FILING OFFICE
MONTGOMERY, ALA



ACCOUNT NO. : 072100000032

REFERENCE : 840003 5103574

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : December 3, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 840003-005

CUSTOMER NO: 5103574

CUSTOMER: Giselle A. Fernandez
Eci Inc.
110 N. Tampania Ave

Tampa, FL 33609

FOREIGN FILINGS

NAME: ECI INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

CSC

SUBJECT: ECI INC.
Ref. Number: W02000033951

RESUBMIT
Please give original
submission date as file date.

We have received your document for ECI INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 402A00064279

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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. ECI 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 3. 59-3411170
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 20, 1996 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. 110 N. TAMPANIA AVE., TAMPA, FL 33609
(Principal office address)

110 N. TAMPANIA AVE., TAMPA, FL 33609
(Current mailing address)

8. JEWELRY 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: GISELLE A. FERNANDEZ

Office Address: 110 N. TAMPANIA AVE.

TAMPA, Florida 33609
(City) (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.

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STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GISELLE A. FERNANDEZAddress: 110 N. TAMPANIA AVE., TAMPA, FL 33609Vice Chairman: EUGENE MARTINSONAddress: 110 N. TAMPANIA AVE., TAMPA, FL 33609

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EUGENE W. MARTINSONAddress: 110 N. TAMPANIA AVE., TAMPA, FL 33609Vice President: GISELLE A. FERNANDEZAddress: 110 N. TAMPANIA AVE., TAMPA, FL 33609Secretary: GISELLE A. FERNANDEZAddress: 110 N. TAMPANIA AVE., TAMPA, FL 33609Treasurer: EUGENE W. MARTINSONAddress: 110 N. TAMPANIA AVE., TAMPA, FL 33609

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

13. Guille A. Fernandez, V. Pres.

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

14. GISELLE A. FERNANDEZ, CHAIRMAN/V. PRESIDENT

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

Delaware

PAGE 1

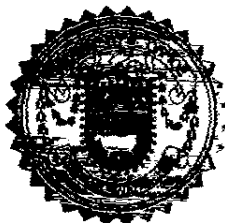
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECI 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECI INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 1996.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2664837 8300

AUTHENTICATION: 2116388

020735158

DATE: 11-27-02