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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FL

2004 JUN 23 A 9:33

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FOREIGN PROFIT QUALIFICATION

2 h diamonds, inc.

Certificate of Status	0
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DIVISION OF CORPORATION

(4)

H04000132008

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. 2 H. DIAMONDS, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. State of New York, U.S.
(State or country under the law of which it is incorporated)

3. 11/15/85 4. Perpetual duration
(Date of Incorporation) (Duration)

5. 133310540
(Federal Employer Identification number, if applicable)

6. _____
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 98 La Gorce Circle, Miami Beach, Florida 33141
(Current mailing address)

8. wholesale diamonds
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Moche Hamaoui

Address: 98 La Gorce Circle, Miami Beach, Florida 33141

Vice Chairman: Moche Hamaoui

Address: 98 La Gorce Circle, Miami Beach, Florida 33141

Director: Moche Hamaoui

Address: 98 La Gorce Circle, Miami Beach, Florida 33141

Director: _____

Address: _____

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8. Officers:

President: Moche Hamaoui
Address: 28 La Corra Circle, Miami Beach, Florida 33141

Vice President: Moche Hamaoui
Address: 28 La Corra Circle, Miami Beach, Florida 33141

Secretary: Moche Hamaoui
Address: 28 La Corra Circle, Miami Beach, Florida 33141

Treasurer: Moche Hamaoui
Address: 28 La Corra Circle, Miami Beach, Florida 33141

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Joseph P. Klapholz, Esq.
Office Address: 7500 Hollywood Boulevard, Suite 312
Hollywood, Florida 33020
Zip Code

11. 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:

Joseph P. Klapholz, Esq.

12. 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.

13. Moche Hamaoui
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Moche Hamaoui
(Name and capacity of person signing application)

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1 SS:

The Biennial Statement is now due.



Ken A. D. S.

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