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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Charleston Jewelry Repair Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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J. BRYAN NOV 2-2 2004

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. Charleston Jewelry Repair Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina

(State or country under the law of which it is incorporated)

3. 56-2316510

(FEI number, if applicable)

4. 2/20/03

(Date of incorporation)

5. Perpetual

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

6. _____
(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. 10300 W. Forest Hill Blvd., Suite 196A, Wellington, Florida 33414

(Principal office address)

2150 Northwoods Blvd. #F34, North Charleston, South Carolina 29406

(Current mailing address)

8. Retail Jewelry and Watch Repairs.

(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: Business Filings Incorporated

Office Address: 660 East Jefferson Street

Tallahassee

(City)

Florida 32301

(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.

Mark Schiff

(Registered agent's signature)

11. Attached is a Business Filings Incorporated, Mark Schiff, AVP 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:

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CORPORATIONS

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David GombergAddress: 2230 Shoma Dr., Royal Palm Beach, Florida 33414

Director: _____

Address: _____

B. OFFICERSPresident: David GombergAddress: 2230 Shoma Dr., Royal Palm Beach, Florida 33414Vice President: David GombergAddress: 2230 Shoma Dr., Royal Palm Beach, Florida 33414Secretary: David GombergAddress: 2230 Shoma Dr., Royal Palm Beach, Florida 33414Treasurer: David GombergAddress: 2230 Shoma Dr., Royal Palm Beach, Florida 33414

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. David Gomberg, President

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

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The State of South Carolina



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

CHARLESTON JEWELRY REPAIR INC.,
a corporation duly organized under the laws of the State of South Carolina on February 20th, 2003, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
8th day of November, 2004.

Mark Hammond

Mark Hammond, Secretary of State

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