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CT CORPORATION SYSTEM

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Black Market Mineral Online, Inc.

Certificate of Status	0
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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.*

Black Market Minerals Online, Inc.

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

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

2. Ohio 3. 65-1231838
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 16, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6084 Paisley Drive, North Olmsted, OH 44070
(Principal office address)

6084 Paisley Drive, North Olmsted, OH 44070
(Current mailing address)

8. Retail Sale of jewelry
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Carrie Bay

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James H. Gehring, Jr.

Address: 1125 Gills Drive, #800, Orlando, FL 32824

Vice Chairman: James H. Gehring, III

Address: 1125 Gills Drive, #800, Orlando, FL 32824

Director: Gwynne Grilli

Address: 1125 Gills Drive, #800, Orlando, FL 32824

Director: Jennifer Badik

Address: 1125 Gills Drive, #800, Orlando, FL 32824

B. OFFICERS

President: James H. Gehring, Jr.

Address: 1125 Gills Drive, #800, Orlando, FL 32824

Vice President: James H. Gehring, III

Address: 1125 Gills Drive, #800, Orlando, FL 32824

Secretary: Gwynne Grilli

Address: 1125 Gills Drive, #800, Orlando, FL 32824

Treasurer: Jennifer Badik

Address: 1125 Gills Drive, #800, Orlando, FL 32824

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

13. James H. Gehring, III
(Typed or printed name and capacity of person signing application)
14. James H. Gehring, III, Vice President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **BLACK MARKET MINERALS ONLINE, INC.**, an Ohio corporation, Charter No. 1140558, having its principal location in N Olmsted, County of Cuyahoga, was incorporated on March 16, 2000 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of June, A.D. 2005*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State