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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FOREIGN PROFIT QUALIFICATION

Alpaca Jewelry Corp.

Certificate of Status	0
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Page Count	03
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December 12, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: ALPACA JEWELRY CORP.
REF: WD5000054534

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Document Specialist

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DIVISION OF 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. **Alpaca Jewelry Corp.**

(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. **Delaware**

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

3. **20-3599949**

(FEL number, if applicable)

4. **12/08/2005**

(Date of incorporation)

5. **Perpetual**

(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. **3219 Stephens Ct., Sebring Florida 33870**

(Principal office address)

3219 Stephens Ct., Sebring Florida 33870

(Current mailing address)

8. **ANY LAWFUL PURPOSE.**

(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: **AIA REGISTERED AGENT INC.**

Office Address: **92 SADBERRY ROAD**

QUINCY

(City)

, Florida **32351**

(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.

Paul Smith V.P.
Paul Smith V.P.

(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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A. DIRECTORSChairman: Elisa Lillana Silva JustinianoAddress: Jr. Joaquin Bernal 232 - Dpt. 240Lince, Lima L14 Peru

Vice Chairman: _____

Address: _____

Director: Milan GohilAddress: 5 Priestman RoadThorpe Astley Leicester LE33UJ United KingdomDirector: Marie F. TomlinAddress: 3219 Stephens Ct. Sebring, Florida 33870**B. OFFICERS**President: Elisa Lillana Silva JustinianoAddress: Jr. Joaquin Bernal 232 - Dpt. 240Lince, Lima L14 PeruVice President: Marie F. TomlinAddress: 3219 Stephens Ct. Sebring, Florida 33870Secretary: Marie F. TomlinAddress: 3219 Stephens Ct. Sebring, Florida 33870Treasurer: Marie F. TomlinAddress: 3219 Stephens Ct. Sebring, Florida 33870

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

13. Marie F. Tomlin
(Signature of Director or Officer listed in number 12 of the application)14. Marie F. Tomlin
(Typed or printed name and capacity of person signing application)FILED
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPACA JEWELRY CORP." 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 EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALPACA JEWELRY CORP." WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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050998724



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4353215

DATE: 12-08-05

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