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JOSEPH KUHARCIK  
ATTORNEY AT LAW  
1211 THE PLAZA  
SINGER ISLAND, FLORIDA 33404  
☛TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

January 27, 2006

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Kimberly Jewelry *Inc.*  
My File No. CO 02.361

Dear Sir or Madam:

I have enclosed the following in connection with the above  
referenced matter:

1. Application By Foreign Corporation
2. Authenticated Certificate of Existence from the Secretary of  
State, State of New York
3. Check #10817 in the amount of \$87.50 for Filing, Certificate  
of Status & Certified Copy
4. Cover Letter

Please register this foreign corporation to transact business in  
the State of Florida and provide me with the Certificate and copy  
requested.

If you have any questions, please contact me.

Very truly,



Joseph Kuharcik

JK:jrg  
encl.

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kimberly Jewelry Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph Kuharcik, Esq.

(Name of Person)

(Firm/Company)

1211 The Plaza

(Address)

Singer Island, FL 33404

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Kuharcik

(Name of Person)

at ( 561 ) 842-2477

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Kimberly Jewelry 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. New York 3. 222398846  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/10/82 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A No transactions prior to registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 641 5th Avenue, NY 10022  
(Principal office address)

150 Bradley Place #903, Palm Beach, FL 33480  
(Current mailing address)

8. Any and all lawful business  
(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: Joseph Kuharcik, Esq.

Office Address: 1211 The Plaza

Singer Island, Florida 33404  
(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.

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

### A. DIRECTORS

Chairman: Guido Lombardi

Address: 150 Bradley Place #903 , Palm Beach, FL 33480

**Vice Chairman:**

**Address:**

Director:

**Address:**

Director:

**Address:**

## B. OFFICERS

**President:**

**Address:**

**Vice President:**

**Address:**

**Secretary:**

**Address:**

**Treasurer:**

**Address:**

**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.

Guido Lombardi

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

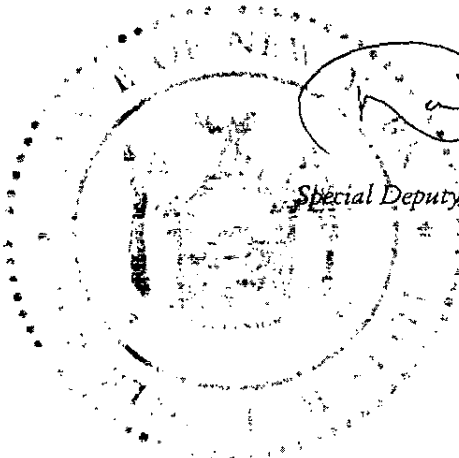
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of KIMBERLY JEWELRY INC. was filed on 06/23/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of January two  
thousand and six.*



*Special Deputy Secretary of State*

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