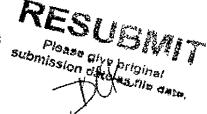


Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

GEM HOUSE INT'L OF USA, INC.

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August 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: GEM HOUSE INT'L OF USA, INC.

REF: W06000034089

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZAȚION 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.

GEN HOUSE			:_ 1791 1 d x \
li name unavai	iable in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business	in Florida)
NEW YORK	3	·	
State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
1/31/2002		PERPETUAL	盖温
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "p	erpet(ij)")
		in Florida, if prior to registration) 1502; F.S., to determine penalty liability)	FLORE STEE
580 5TH AVE	0518, NEW YORK, NY 10036	,	<u> </u>
	(Principal office ad	dress)	—
580 5TH AVE	\$518, NEW YORK, NY 10036		
	Current mailing ad	rimes)	
	(Current mailing ad	icress)	
MANUFACTU		láress)	-
	RING IEWELRY	·	
(Purpose(RING IEWELRY s) of corporation authorized in home state or o	country to be carried out in state of Florids)	
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(Purpose(RING IEWELRY s) of corporation authorized in home state or o	country to be carried out in state of Florids)	
(Purpose) Name and <u>stre</u> Name:	RING IEWELRY s) of corporation authorized in home state or estandards of Florida registered agent: (P.	country to be carried out in state of Florids)	
(Purpose) Name and <u>stre</u> Name:	PRING JEWELRY s) of corporation authorized in home state or one at address of Florida registered agent: (P. ARIK HALFON 17150 N BAY RD, APT 2514	country to be carried out in state of Florids)	
(Purpose) Name and stro	orning IEWELRY s) of corporation authorized in home state or one address of Florida registered agent: (P. ARIK HALFON 17150 N BAY RD, APT 2514 SUNNY ISLES	country to be carried out in state of Florida) O. Box NOT acceptable) , Florida 33160	
(Purpose) Name and <u>stre</u> Name:	PRING JEWELRY s) of corporation authorized in home state or one at address of Florida registered agent: (P. ARIK HALFON 17150 N BAY RD, APT 2514	Country to be carried out in state of Florida) O. Box NOT acceptable)	
(Purpose) . Name and stree . Name: Office Address: O. Registered as a large to contract	exing sewellry s) of corporation authorized in home state or set address of Florida registered agent: (P. ARIK HALFON 17150 N BAY RD, APT 2514 SUNNY ISLES (City) gent's acceptance: and as registered agent and to accept serve application, I hereby accept the appoint	country to be carried out in state of Florida) O. Box NOT acceptable) , Florida 33160 (Zip code) vice of process for the above stated corporation to the proper and complete performance to the proper and complete performance.	this capaci
(Purpose) Name and stree Name: Office Address: O. Registered at laving been name esignated in this surther agree to contact the street of	exing sewellry s) of corporation authorized in home state or one address of Florida registered agent: (P. ARIK HALFON 17150 N BAY RD, APT 2514 SUNNY ISLES (City) gent's acceptance: acceptance: application, I hereby accept the appoint omply with the provisions of all statutes	country to be carried out in state of Florida) O. Box NOT acceptable) , Florida 33160 (Zip code) vice of process for the above stated corporation to the proper and complete performance to the proper and complete performance.	this capac.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

FILE No. 272 08/03 '06 15:53 ID:CSC TALLAHASSEE

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

under the law of which it is incorporated.

ddress: 580 5TH AVE #518, NEW YORRK, NY 10036	
ice Chairman:	
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rector:	E . 79
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idress;	
OFFICERS	
dress: 580 5TH AVE #518, NEW YORK, NY 10036	
ce President:	<u> </u>
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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GEM HOUSE INT'L OF USA, INC. was filed on 01/31/2002, 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.

The Biennial Statement is past due.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 28th day of July two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State

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