

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : 120040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
IDEAL DIAMOND

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

(H120000085523)

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. IDEAL DIAMOND 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. NEW YORK STATE

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

3.

(FEI number, if applicable)

4. 03-14-2000

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING.

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

7. 580 5TH AVENUE, SUITE 500, NEW YORK, NY 10036

(Principal office address)

580 5TH AVENUE, SUITE 500, NEW YORK, NY 10036

(Current mailing address)

8. WHOLESALE/RETAIL

(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: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 OFFICE PLAZA DRIVE, SUITE A

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.

Steven W. Lewis assis Sec.

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 11 AM 11:16

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

A. DIRECTORS

Chairman: MARTIN KLEIN

Address: 580 5TH AVENUE, SUITE 500
NEW YORK, NY 10036

Vice Chairman: _____

Address: _____

Director: MARTIN KLEIN

Address: 580 5TH AVENUE, SUITE 500
NEW YORK, NY 10036

Director: _____

Address: _____

B. OFFICERS

President: MARTIN KLEIN

Address: 580 5TH AVENUE, SUITE 500
NEW YORK, NY 10036

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

13. 

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

14. MARTIN KLEIN, President

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

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SECRETARY OF STATE
ALLAH/SECRET/0405A

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IDEAL DIAMOND CORP. was filed on 03/14/2000, 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. I further certify the following:

A Biennial Statement was filed 03/08/2002.

A Biennial Statement was filed 03/05/2004.

A Biennial Statement was filed 03/10/2008.

A Biennial Statement was filed 04/02/2010.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of January
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

FILED
2012 JAN 11 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FL 32310