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LEGAL & FINANCIAL SERVICES

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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 743507 1024A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 70.00

ORDER DATE : November 22, 1995

ORDER TIME : 8:18 AM

ORDER NO. : 743507

CUSTOMER NO: 1024A

200001649862

CUSTOMER: Warren D. Hayes, Sr, Esq
Alley, Haase, Rogers &
321 Royal Poincianna Pl.

Palm Beach, FL 33480

FOREIGN FILINGS

NAME: LALIQUE INVESHMENTS

PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Lalique Investments Ltd. Inc.
(Name of corporation)

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:

Warren D. Hayes, Sr.
(Name of Person)

Alley, Maass, Rogers & Lindsay, P.A.
(Firm/Company)

321 Royal Poinciana Plaza
(Address)

Palm Beach, FL 33480
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Warren D. Hayes, Sr. at (407) 659-1770
(Name of Person) Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Lalique Investments Ltd. Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Cayman Islands

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

3. November 1, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. Upon qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 808 N.E. 20th Ave., Ft. Lauderdale, FL 33304

(Current mailing address)

8. All lawful purposes

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Campbell Directors Limited

Address: P.O. Box 268

George Town, Grand Cayman, Cayman Islands

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Tim D. Miller

Address: 808 N.E. 20th Avenue
Fort Lauderdale, FL 33304

Vice President: _____

Address: _____

Secretary: Campbell Secretaries Limited

Address: P.O. Box 268
George Town, Grand Cayman, Cayman Islands

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Tim D. Miller

Office Address: 808 N.E. 20th Avenue

Fort Lauderdale, Florida 33304
Zip Code

11. 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: _____

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Tim D. Miller, President

(Name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Simon Siphovs
for Campbell Directors Limited, do hereby certify
that this Resolution of the Board of Directors of Lalique Investments Ltd.,
a corporation duly organized and existing under the laws of the Cayman Islands,
was duly adopted on November 21, 1995.

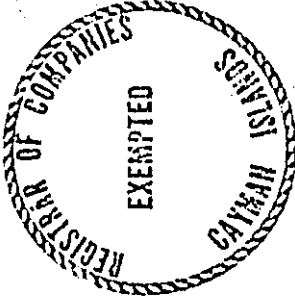
Resolved, that Lalique Investments Ltd., organized
and existing in the Cayman Islands, hereby adopts the
name La lique Investments Ltd. Inc. for use in Florida.

Dated: November 21, 1995

for Campbell Directors Limited
Signature of at least one director

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TALLAHASSEE, FLORIDA

Certificate of Incorporation



I, **CINDY YVONNE JEFFERSON**

DO HEREBY CERTIFY, pursuant to the Companies Law (Revised), that all the requirements of the said Law in respect of registration were complied with by

LALIQUE INVESTMENTS LTD.

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the 1st Day of November One Thousand Nine Hundred Ninety-Five

Given under my hand and Seal at George Town in the Island of Grand Cayman this First day of November One Thousand Nine Hundred Ninety-Five

CERTIFIED TO BE TRUE AND CORRECT COPY

SIG:

CINDY Y. JEFFERSON

Dep. Registrar of Companies

Deputy Registrar

of Companies, Cayman Islands, B.W.I.

DATE November 1st, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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