

CHARTERHOUSE & CO.

Estate Jewelers and Antiquarians

1603 KIRKDALE, GROSSE POINTE, MICHIGAN 48230

(800) 213-2233 in MI (313) 885-1232 CAN (416) 325-0000 FAX (313) 885-3107

F96000000574

February 1, 1996

Divisions of Corporations
State of Florida
409 E. Gaines St.
Tallahassee, FL 32399

Attn: Michael Mayes

500001710805
-02/08/96--01102--005
*****70.00 *****70.00

Dear Michael,

Enclosed please find our application to do business in Florida as a foreign corporation, and our check to cover the \$70.00 fee.

Also enclosed are copies of our Articles of Incorporation as you requested. I understand that you will accept these temporarily in lieu of a Certificate of Status from the state of Michigan until I am able to provide you with a current certificate.

I have applied for a Certificate from Michigan and will forward it on to you directly upon receipt.

Michael, I thank you for going out of your way to help facilitate these requirements. Please, if there is any additional information needed, call me immediately so I can provide whatever is necessary.

Sincerely,


M.J. Schulte

Hz 2/5

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. CHARTERHOUSE & CO.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. MICHIGAN
(State or country under the law of which it is incorporated)
3. N/A
(FEE number, if applicable)
4. NOV. 19, 1974
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 16835 KERCHEVAL AVE.
GROSSE POINTE, MI 48230
(Current mailing address)
8. Occasional purchasing of estate goods
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: JEANIS GLASS
Office Address: 3232 FRUITVILLE RD #213
SARASOTA, Florida, 34237
(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.

Jeanis Glass
(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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DIVISION OF CORPORATIONS
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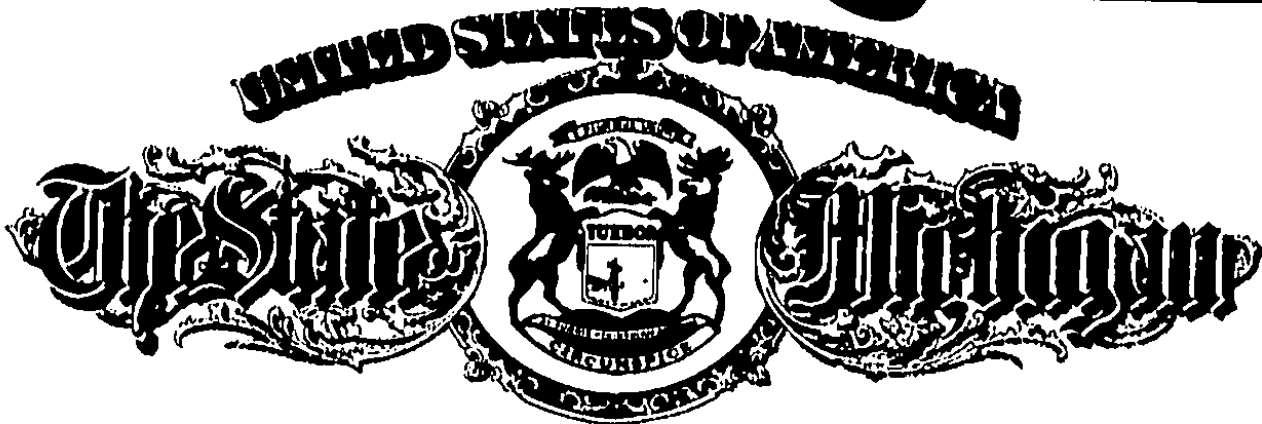
A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Address: _____

Address: _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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



Lansing, Michigan

This is to Certify That

CHARTERHOUSE & CO.

was validly incorporated on November 20, 1974, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of February, 1996.

Carl L. Lipp , Director
Corporation & Securities Bureau

175 SEAL APPEARS ONLY ON ORIGINAL

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