

F96000001556

TO: Qualification/Tax Lien Section
Division of Corporations

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-03/25/95--01036--002
*****78.75 *****78.75

SUBJECT: PRECIOUS OBJECTS, INC.
(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:

MS. BEATH STRECKER
(Name of Person)
PRECIOUS OBJECTS, INC.
(Firm/Company)
5415 COLLINS AVE. APT. 206
(Address)
MIAMI BEACH FL 33140
(City/State/Zip)

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

MS. B. STRECKER at (305) 864-6648
(Name of Person) (Area Code & Daytime Telephone Number)

gentle with to change "A.C." 3-27-95

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
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. PRECIOUS OBJECTS INCORPORATED
(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. GERMANY
(State or country under the law of which it is incorporated)
3. NOT YET
(FBI number, if applicable)
4. 02.06.96
(Date of Incorporation)
5. 100 YRS.
(Duration: Year corp. will cease to exist or "perpetual")
6. 02.07.96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5415 COLLINS AVE. APT. 206 - C/O B. STRECKER
MIAMI BEACH, FL 33140
(Current mailing address)
8. Sale of JEWELRY, ANY LAWFUL BUSINESS
(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: B. STRECKER
Office Address: 5415 COLLINS AVE. APT. 206
MIAMI BEACH, Florida, 33140
(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.

Beck Seay
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MS. BEATA STRECKER

Address: _____

Vice Chairman: _____

Address: _____

Director: BEATA J. STRECKER

Address: 5415 COLLING AVE. AP. 206

MIAMI BEACH, FLA. 33140

Director: BEATA STRECKER

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BEATA STRECKER

Address: _____

AS ABOVE

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

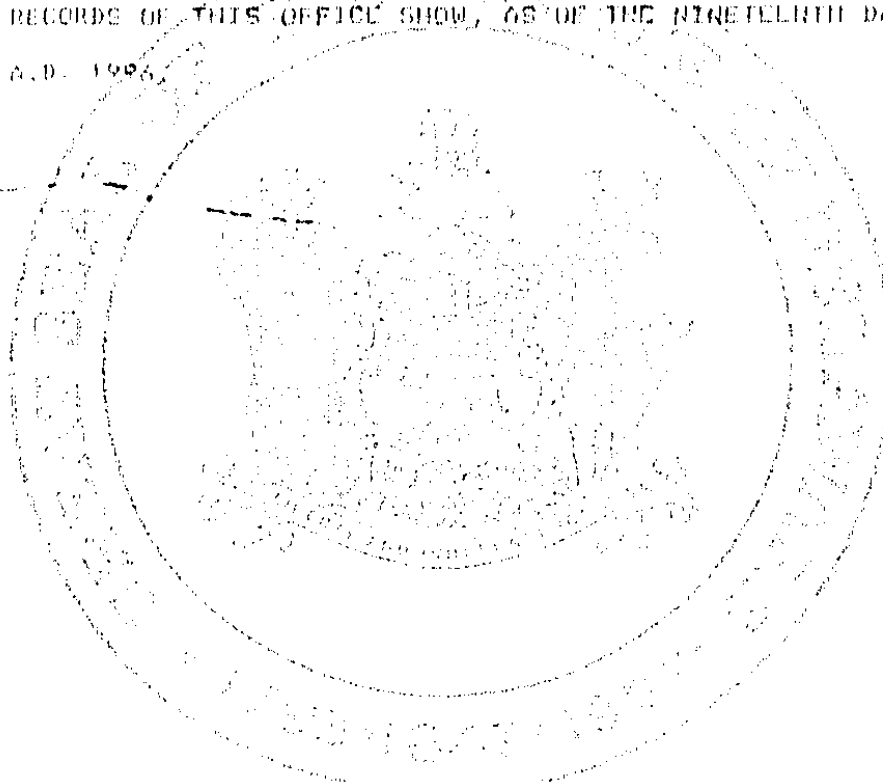
13. Beata Strecker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BEATA J. STRECKER - PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRECIOUS OBJECTS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 1996.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

03/27/96

DATE:

03-19-96