

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

F96000001945



ACCOUNT NO. : 072100000032

REFERENCE : 923713 123598A

AUTHORIZATION :

COST LIMIT : • 122,500

Patricia Piquet

ORDER DATE : April 18, 1996

ORDER TIME : 2:05 PM

ORDER NO. : 923713

400001786314

CUSTOMER NO: 123598A

CUSTOMER: Charles Z. Kalchman, Esq
Charles Z. Kalchman, Esq
Sun Bank Building, Suite 325
1111 Lincoln Road
Miami Beach, FL 33139

9/4/18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 3:01

FOREIGN FILINGS

NAME: TOUCHSTONE JEWELERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

96 APR 18 PM 3:01
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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. TOUCHSTONE JEWELERS, INC.
(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 as presented.)
2. MICHIGAN
(State or country under the law of which it is incorporated)
3. NOT APPLICABLE
(FEI number, if applicable)
4. 02/13/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted to date. Upon qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 2700 N.E. 56th Court, #3
Ft. Lauderdale, Florida 33308
(Current mailing address)
8. All purposes authorized by applicable law.
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 APR 18 PM 3:02

9. Name and street address of Florida registered agent:

Name: Charles Z. Kalchman, Esq.
 Office Address: 2875 N.E. 191st Street, Suite 806
Aventura, Florida, 33180
(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.

By: Charles Z. Kalchman
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEVEN SHERMAN

Address: 107 South Main Street.
Royal Oak, MI 48067

Director: _____

Address: _____

B. OFFICERS

President: STEVEN SHERMAN

Address: 107 South Main Street
Royal Oak, MI 48067

Vice President: TRACY POTOSKI

Address: 2700 N.E. 56th Court, #3
Ft. Lauderdale, FL 33308

Secretary: STEVEN SHERMAN

Address: see above

Treasurer: STEVEN SHERMAN

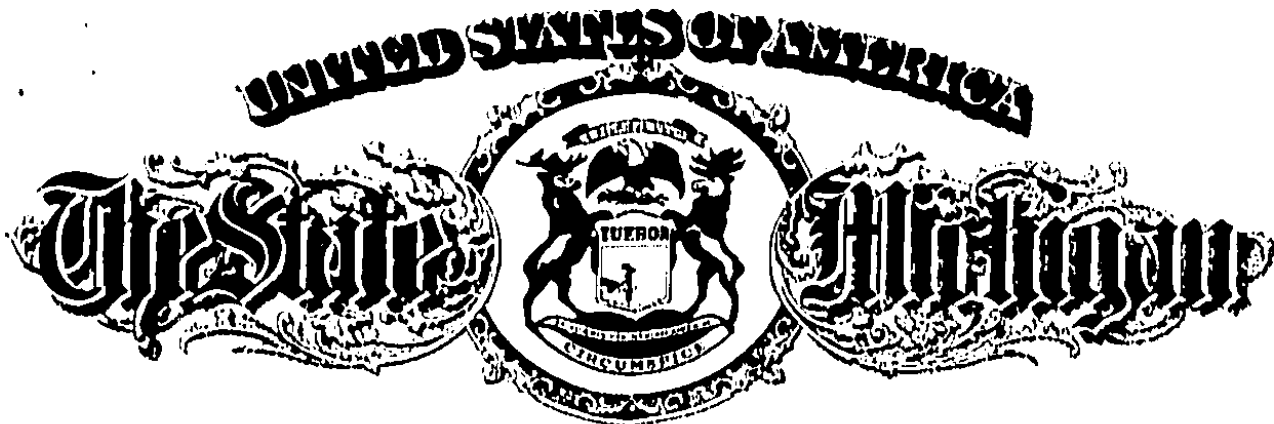
Address: see above

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 3:02

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

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

14. STEVEN SHERMAN, PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

TOUCHSTONE JEWELERS, INC.

*was incorporated on February 12, 1996, as a Michigan profit corporation,
and said corporation is 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 1st day
of March, 1996.*

Carl L. Lipp, Director

Corporation & Securities Bureau

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 18 PM 3:02