

F96000005721

675 Broadway
Tallahassee, FL 32302
Tel: 904/622-2585
Fax: 904/622-2527

October 24, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: PREMIER CONCEPTS, INC. - d/b/a Impostors
Order #: 674253

Counsel: Premier Concepts, Inc.
Aurora, CO 80014

800001994258--2
-11/01/96--01073--025
*****70.00 *****70.00

Gentlemen:

As requested by counsel, we enclose for filing
Application for Authority on behalf of this corporation,
together with funds in payment of the required fees.
This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing
cannot be effected promptly, please notify this office of the
details by calling our toll-free number: 1-800-368-1228.

Very truly yours,

Hiedi M. Liesch (LESH)

Hiedi M. Liesch
Associate Customer Specialist

HML/

Enclosure(s)

Special Instructions: n/a

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PH12:55
added "Inc."
to dba name
per Heidi Liesch

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned TOOD HUSS, Secretary/Treasurer, do hereby certify that this Resolution of the Board of Directors of Premier Concepts, Inc., a corporation duly organized and existing under the laws of the State of Colorado, was duly adopted on October 25, 1996.

Resolved, that Premier Concepts, Inc. organized and existing in the State of Colorado, hereby adopts the name Impostors Inc. for use in Florida.

Dated: 10/25/96


Signature of at least one director

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Premier Concepts, 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 at present.)

2. Colorado

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

3. 84-1186026

(FEI number, if applicable)

4. July 15, 1988

(Date of Incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3033 So. Parker Rd., Ste. 120, Aurora, Colorado 80014

(Current mailing address)

8. Marketing and retailing fashion and reproduction jewelry and accessories.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara

(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. Vice President

(Type Name and Title of Officer)

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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: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sigal Greenberg

Address: 3033 So. Parker Rd., Ste. 120

Aurora, Colorado 80014

Vice President: Carol Perrilli

Address: 3033 So. Parker Rd., Ste. 120

Aurora, Colorado 80014

Secretary: Todd Huss

Address: 3033 So. Parker Rd., Ste. 120

Aurora, Colorado 80014

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Treasurer: Todd Hugg

Address: 3033 So. Parker Rd., Ste. 120

Aurora, Colorado 80014

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. Todd Hugg, Secretary

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

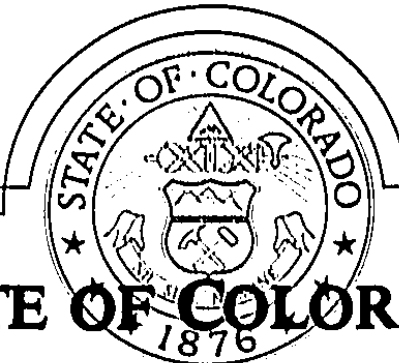
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Premier Concepts, Inc.**

1. Sissel Greenberg
3033 So. Parker Rd., Ste. 120
Aurora, Colorado 80014
2. Pete Bloomquist
1777 So. Harrison St.
Denver, Colorado 80210
3. Jerry Jacobs
1777 So. Harrison St.
Denver, Colorado 80210
4. William Nander
2698 Gapwell Court
Pleasanton, California 94566

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

PREMIER CONCEPTS, INC.
(COLORADO CORPORATION)

file # 881073549 was filed in this office on JULY 14, 1988,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: OCTOBER 25, 1996

Victoria Buckley

SECRETARY OF STATE

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