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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8006

004-221-0000  
004-221-0000 TAX

**CSC networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 147884 7118506

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 7, 1996

ORDER TIME : 1:06 PM

ORDER NO. : 147884-005

CUSTOMER NO: 7118506

CUSTOMER: Mr. Thomas Kochman  
Candela Jewelry Inc.  
15 West 37th Street

New York, NY 10018

800001999708--1  
-11/07/96--01081--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FOREIGN FILINGS

NAME: CANDELA JEWELRY INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -7 PM 3:13

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DIVISION OF CORPORATIONS  
11/7

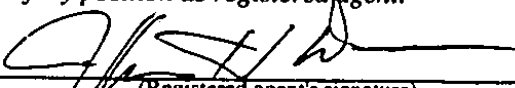
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. Candela Jewelry 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. New York  
(State or country under the law of which it is incorporated)
3. 13-2976407  
(FBI number, if applicable)
4. March 6, 1979  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 15 West 37th Street  
New York, NY 10018  
(Current mailing address)
8. Jewelry manufacturing 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: Jefferson H. Weaver  
  
Office Address: 871 East Commercial Boulevard  
Ft. Lauderdale, Florida, 33334  
(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.*

  
(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: Thomas H. Kochman

Address: 22 Half Mile Road  
Armonk, NY 10504

Vice Chairman: Andres Candela

Address: Conde Salvatierra, 16  
46004, Valencia, Spain.

Director: Eduardo Mora Rosas

Address: Calle 153 No. 3  
46182 La Canyada, Valencia, Spain

Director: Rhona Kochman

Address: 22 Half Mile Road  
Armonk, NY 10504

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

President: Thomas H. Kochman

Address: 22 Half Mile Road  
Armonk, Ny 10504

Vice President: Antonio Candela

Address: Conde Salvatierra, 16  
46004, Valencia, Spain.

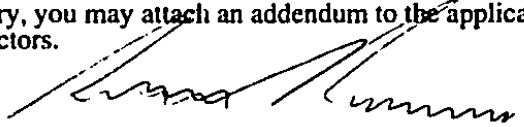
Secretary: Andres Candela

Address: Conde Salvatierra, 16  
46004, Valencia, Spain.

Treasurer: Rhona Kochman

Address: 22 Half Mile Road  
Armonk, NY 10504

**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)

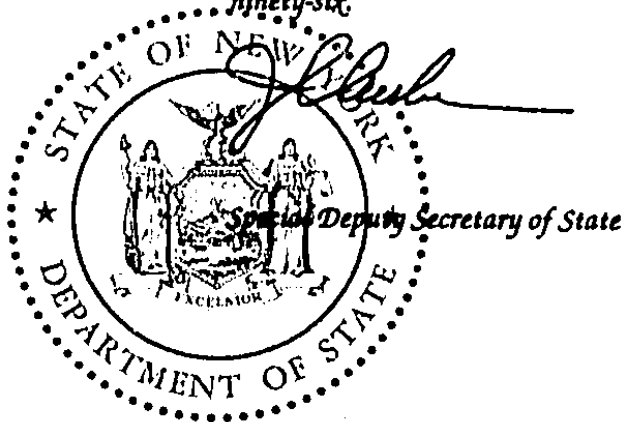
14. Thomas H. Kochman - President and Chairman  
(Typed or printed name and capacity of person signing application)

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of CANDELA JEWELRY INC. was filed on 03/06/1979, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of October  
one thousand nine hundred and  
ninety-six,



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