(((H98000001470 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNST C RODRIGUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: CHAUDHRY JEWELS, INC.

AUDIT NUMBER...... H98000001470

DOC TYPE..... FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1

PAGES.....3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>:

January 23, 1998

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: CHAUDHRY JEWELS, INC.

REF: W98000001580



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

You have submitted a certificate indicating you are up to date with your taxes, that is not the certificate we require. Our office requires you provide a certificate of existence (good standing) from the Secretary of State of Texas.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist FAX Aud. #: H98000001470 Letter Number: 598A00003818

BOARD OF DIRECTORS RESOLUTION

The board of directors of Chaudhry, Inc., a Texas corporation, authorized the corporation on September 17, 1997 to adopt the alternate name Chaudhry Jewels, Inc. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: February 5, 1998

Greg K. Kuroda, Secretary

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:

partnership if not so contained in the name at present.)			· -					•
Texas	. 3.	74-285295				· <u>·····</u>		<u> </u>
(State or country under the law of which it is incorporated)		(FEI number, if ar				pplicable)		
September 17, 1997	5.	perpetual	•			·	·	
(Date of Incorporation)		(Duration: Ye	ar corp.	will ce	ase to e	rist or "j	perpetu	al")
upon filing this application		•	· .		,	,	٠, ٠	
(Date first transacted business in Florida. (See Section 607.	1501	607.1502, and	817.1	5, F.S.)		. '	. ي	Ž.
1801 Palm Beach Lake Boulevard K1305	-		·			· · · · · · · · · · · · · · · · · · ·	3FEE	2015
West Palm Beach, FL 33401			-	·	, ,		<u> </u>	2
(Current mailin	g add	ress)			•		O3	Q
Purpose of corporation to be carried out in Florida:	all a	ctivities perm	ritted 1	ınder a	pplica	ble law		- (Fu
* apone of our parameter to so emisse our management,	7350						ထ္	2
· · · · · · · · · · · · · · · · · · ·	_		••			•	ಗ್ತ	بو - -
	: (P.	O' ROX MOT	accep	table)		;		
	•							
Name and street address of Florida registered agent Mohammad Azhar Masood 1801 Palm Beach Lake Boulevard K1				•				

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.

Mohammad Azhar Masood

by G. K. Kuroda as attorney-in-fact

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000001470

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Mohammad Azhar Masood 1801 Palm Beach Lake Boulevard K1305 West Palm Beach FL 33401

B. OFFICERS

PRESIDENT Mohammad Azhar Masood 1801 Palm Beach Lake Boulevard K1305 West Palm Beach, FL 33401

SECRETARY Mohammad Azhar Masood 1801 Palm Beach Lake Boulevard K1305 West Palm Beach, FL 33401

TREASURER Mohammad Azhar Masood 1801 Palm Beach Lake Boulevard K1305 West Palm Beach, FL 33401

13. Signature of an officer listed in item 12:

By: by G. K. Kuroda as attorney-in-fact

Date: January 22, 1998

on FFR -5 NM 8: 51

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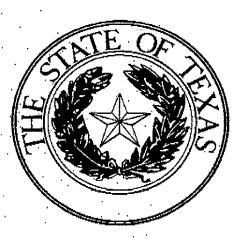
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

> CHAUDHRY, INC. File No. 1460173

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on January 27, 1998.

> Alberto R. Gonzales Secretary of State

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