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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C RODRIGUEZ *Greg*

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NAME: CHAUDHRY JEWELS, INC.

AUDIT NUMBER.....H98000001470

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1

PAGES..... 3

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CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: CHAUDHRY JEWELS, INC.
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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 electronic filing cover sheet.

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

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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

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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:

1. Chaudhry, 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. Texas

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

3. 74-2852957

(FBI number, if applicable)

4. September 17, 1997

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 1801 Palm Beach Lake Boulevard K1305

West Palm Beach, FL 33401

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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

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: 

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

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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

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

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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.

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*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

BAM