

ACCOUNT NO. : 072100000032

REFERENCE : 117702 4369002

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 29, 1999

ORDER TIME: 10:14 AM

ORDER NO. : 117702-010

CUSTOMER NO: 4369002

CUSTOMER: Ms. Laura Rodriguez Gordon & Silver, Ltd.

Ninth Floor

3960 Howard Hughes Parkway

Las Vegas, NV 89109

FOREIGN FILINGS

NAME: THE JEWELERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

(file 2nd)

DIVISION OF CORPORATION

500002759995---5

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.	The 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 at present.)	
2.	Nevada 3. 88-0138626	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	March 3, 1977 (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 817.155, F.S.)	
7.	2400 Western Avenue	S
	Las Vegas, Nevada 89102	CRETA
	(Current mailing address)	ARY.
8.	any lawful activity	OF ST
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	TIG
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	35
	Name: Corporation Service Company	
	Office Address: 1201 Hays Street	
		_
10	. Registered agent's acceptance: (Zip Code)	-
		,

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.

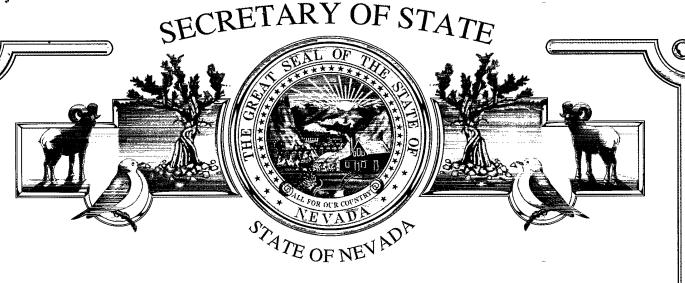
(Registered agent's signature)

Karen E. Wehner, Asst. Vice President

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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SECRETARY OF STATE	

12. Names	and addresses of officers and/or directors: (Street address ONLY-P.O. Box acceptable)
A. DIRE	CTORS (Street address only- P. O . Box NOT acceptable)
Chairman:	Mordechai Yerushalmi
Address: _	2400 Western Avenue
	Las Vegas, Nevada 89102
Vice Chair	man: None
Address: _	
Director:	Mordechai Yerushalmi
_	2400 Western Avenue
Address: _	Las Vegas, Nevada 89102
Address: _	
B. OFFIC	ERS (Street address only- P. O. Box NOT acceptable)
President:	Mordechai Yerushalmi
Address: _	2400 Western Avenue
_	Las Vegas, Nevada 89102
Vice Presid	lent: None
Address:	
_	
Secretary:	Victoria Yerushalmi
Address: _	2400 Western Avenue
_	Las Vegas, Nevada 89102
Treasurer:	Victoria Yerushalmi
Address: _	2400 Western Avenue
·	Las Vegas, Nevada 89102
NOTE: If officers and	necessary, you may attach an addendum to the application listing additional d/or directors.
13(Sig	nature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
	dechai Yerushalmi, President
<u> </u>	(Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE JEWELERS, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 3, 1977, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on January 27, 1999.



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Certification Clerk

SECRETARY OF STATE