

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

#### **FOREIGN LIMITED LIABILITY COMPANY**

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Nob Hill Home Creations, LLC

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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 10-19

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nob Hill Home Creations, LLC	
2. Delaware  [jurisdiction under the law of which foreign limited liability company is organized)	3. 20-1222457 (FEI number, if applicable)
4, June 7, 2004 (Date of Organization)	<ol> <li>perpetual unless earlier dissolved under applicable law (Duration: Year limited liability company will cease to axist or "perpetual")</li> </ol>
6, upon filing of this application (Date first transacted business in Florida. (See sections 608)	.501,608,502, and 817,155, F.S.)
7. 6701 Nob Hill Road	
Tamarac, FL 33321 (Street address	of principal office)
8. If limited liability company is a manager-	managed company, check here
9. The name and usual business addresses of follows:	of the managing members or managers are as
Aurafin LLC 6701 Nob Hill Ro	and Tamarac FL 33321

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0688

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- 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. Nature of business or purposes to be continued or promoted in Florida: Marketing and Sale of consumer goods

Signature of a member or manager listed in Article 9.

Aurafin LLC, Manager

by Mare Kesten as attorney-in-fact

Date: 6/21/2004

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

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

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THE FRENCH SERVICE STREET

LIMITED LIABILITY COMPANY:
Nob Hill Home Creations, LLC

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc. Dawn S. Stoutt, Assistant Secretary

Date: June 21, 2004

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## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOB HILL HOME CREATIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOB HILL HOME CREATIONS LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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**AUTHENTICATION: 3187443** 

DATE: 06-22-04 Varnet Smith Stringson

Harriet Smith Windsor, Secretary of State