

J.P.C. Jewelry Promotions, LLC

14 N.E. 1st Ave., #406 • Miami, FL 33132
 Tel: (305) 373-8255 • Toll Free: (800) 260-4987
 Fax: (305) 373-5596

m980000000280
 March 10, 1998

FLORIDA DEPT OF STATE
 REGISTRATION SECTION
 DIVISION OF CORPORATIONS
 409 E. GAINES ST
 TALLAHASSEE, FL 32399

000002459630--6
 -03/17/98-01068-001
 ****346.25 ****346.25

Dear Sir or Madam:

Please find enclosed our application of a foreign limited liability company for authorization to transact business in Florida.

Please find enclosed completed application original certificate of existence from the State of Alabama. Check # 006 for \$ 346²⁵ to cover fee for application + affidavit designation of registered agent, certified copy & certificate of status.

Name Availability	1
Document Examiner	2 DCC
Updater	DCC
Updater Verifier	3 DCC
Adm no. adment	
M.P. Ver	...

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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Please forward the necessary documents in the enclosed prepaid, ~~fed ex~~ letter.

m980000000280 Jewelry Promotions, LLC m980000000280



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

LAZIT MEHTA
JEWELRY PROMOTIONS, LLC
14 NE 1ST AVE., #406
MIAMI, FL 33132

SUBJECT: JEWELRY PROMOTIONS, L.L.C.
Ref. Number: W98000006000

We have received your document for JEWELRY PROMOTIONS, L.L.C. and your check(s) totaling \$346.25. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,188.75.

We are returning the attached Certificate of Designation of Registered Agent/Registered Office because you failed to put the name of the agent on it.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 898A00014539

Jewelry Promotions, LLC

14 N. E. 1st Avenue #406 • Miami, FL 33132

03/24/98

To: Ms. Diane Cushing,
Corporate Specialist,
Florida Department of State,
Division of Corporations,
Tallahassee, FL-32314,

AFFIDAVIT

Your Ref # W. 98000006000 your letter enclosed

Dear Ms. Cushing,

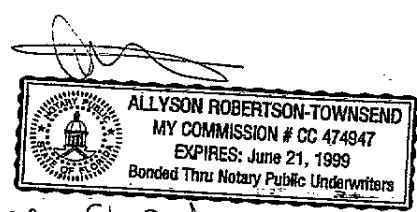
This is further to our telephone conversation today. We would like to verify that our application was in error and we have not yet transaction business in the State of Florida, and also we have no bank account in Florida.

We would like to start business as soon as you can approve our application and forward us the necessary documents.

We are enclosing a prepaid Fedex envelope for your convenience.

Thanking you.

Yours,
[Signature]
03/24/98



State of Florida
County of Dade

Sworn and Subscribed this 24 Day of
MARCH 1998.

Personally known
to me

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Jewelru Promotions L.L.C
 (Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. STATE OF ALABAMA 3. 63-1175019
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/29/96 (3/29/96) 5. PERPETUAL
 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. SEPT 1 1997
 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1395 Mcfarland Blvd East, Tuscaloosa AL 35404
 (Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>LALIT MEHTA</u> <u>9143 S.W. 77th AV # B410</u> <u>MIAMI, FL 33156</u>	<u>MANAGER</u>		

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Jewelry Promotions,
L.L.C. certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is

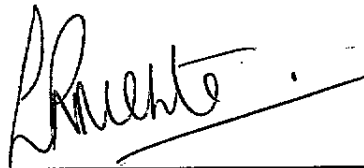
\$ 2000.

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ —

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

\$ 2000.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LALIT MEHTA

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Jewelry Promotions, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Lalit Menta

(Name)

14 NE 1st Ave # 406

Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI

FL

33132

City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lalit Menta

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that articles of organization of Jewelry Promotions, L.L.C. were filed in the office of the Judge of Probate of Tuscaloosa County on March 29, 1996. I further certify that the records do not disclose that said Jewelry Promotions, L.L.C. has been dissolved.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

03/12/98

Date

Jim Bennett

Jim Bennett

Secretary of State