



H.R. SHAIKH & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

January 22, 1999

P99 000009815

Department of State
Division of Corporations

500002757535--1

-01/28/99--01065--015

131.25 **87.50

Dear Sir,

Please find enclosed Articles of Incorporation and certificate of Designation of Registered Agent / Registered Office of Treasure Island Jewellery, Inc. duly signed with appropriate fee. Please process the case as expedited handling and return the certified copy and certificate of status in overnight package enclosed.

Thank You

Sincerely,

Farrukh Seyar

FILED
99 JAN 28 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED FEB 1 1999

FILED
99 JUN 28 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arif Rajan 9401 W colonial# 116
Ocoee, Florida 34761

Amir Ali

9401 W Colonial# 116
Ocoee, Florida 34761

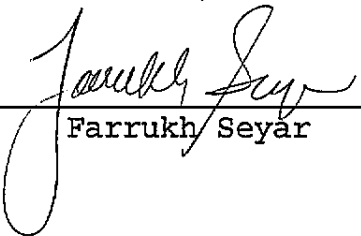
ARTICLE VIII

The name and the address of the incorporator is:

Farrukh Seyar

6161 Savoy Dr.Suite 1020
Houston,Texas 77036

The undersigned incorporator has executed these Articles
Of incorporation this 27th day of January, 1999.


Farrukh Seyar

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

PURSUANT TO THE PROVISIONS OF SECTION 604.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT , IN THE STATE OF FLORIDA.

1. The name of the corporation is : Treasure Island Jewellery, Inc.
2. The name and address of the registered agent and office is:

Name	Arif Rajan
Address	9401 W Colonial # 116 Ocoee , Florida 34761

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate , I hereby accept the appointment as registered agent and agree to in this capacity. I further agree to comply with 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.



(Signature)

1/25/91

(Date)