

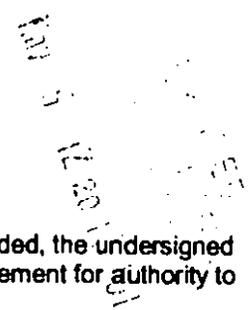
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ID Number: 109197



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335



FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: CP HILL, INC.
2. The fictitious business name to be used is GOLD LADY JEWELLERS
3. The state or territory under the laws of which it is incorporated, organized or formed is RHODE ISLAND
4. The date of incorporation, organization or formation is 11/10/99
5. If a business corporation, the address of its registered office within Rhode Island is 128 DORRANCE STREET SUITE 200 PROVIDENCE RI. 02903
6. If a business corporation, the business in which it is engaged SALE OF JEWELLRY
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/06/2001

CP HILL, INC.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

FILED
NOV 05 2001
By [Signature]

By [Signature] /PRESIDENT
Signature of Officer for the Corporation Title

By \_\_\_\_\_
Signature of Authorized Person for the Limited Liability Company

By \_\_\_\_\_
Signature of Authorized Person for the Limited Partnership