

State of Rhode Island and Providence Plantations Office of The Secretary of State

CORP.ID# 0033281

CORPORATIONS DIVISION 100 North Main Street Providence, Rhode Island 02903-1335

11/14/94

Barbara M. Leonard Secretary of State

Dear Sir or Madame:

CHARLES T. KNOWLES, ESQ.

You are hereby notified that the Certificate of Incorporation/Authority of TAHOE JEWELRY, INC.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41 of the General Laws.

Very truly yours,

Barbara M. Learne

Secretary of State

FOR MORE INFORMATION CALL 277-3040

CHARLES T. KNOWLES, ESQ. 3214 POST ROAD WARWICK RI 02886