

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JOY GAZELLE JEWELERS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOY SARI
(Name of Person)
JOY GAZELLE JEWELERS INC.
(Firm/Company)
20369 BOCA WEST DRIVE (#1101)
(Address)
BOCA RATON, FL. 33434
(City/State and Zip code)

FILED
MAY 18 11 18 AM '18
TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

For further information concerning this matter, please call:

JOY SARI at (571) 218-7099
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2009

JOY SARI
JOY GAZELLE JEWELERS INC
20369 BOCA WEST DRIVE #1101
BOCA RATON, FL 33434

SUBJECT: JOY GAZELLE JEWELERS INC.
Ref. Number: W09000009997

RECEIVED
09 APR - 7 PM 1:05
DIVISION OF CORPORATION

We have received your document for JOY GAZELLE JEWELERS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 809A00007282

DEAR DALE WHITE,
ENCLOSED IS THE NYS CERTIFICATE REQUESTED
AS PER LETTER AND PHONE CONVERSATION
THANK YOU
Joy Gazelle Jewelers Inc.
Joy Sari

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. JOY GAZELLE JEWELERS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- JOY GAZELLE JEWELS INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 38-3790625
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/09/2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT TRANSACTING BUSINESS Yn FLA. YET (upon qualification)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 44 Pine St Blue Point, NY 11715
(Principal office address)
20369 Boca West Dr, Suite 1101 Boca Raton, FL, 33434
(Current mailing address)
8. PRECIOUS METALS DEALER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: JOY SARI
Office Address: 20369 BOCA WEST DR 1101
BOCA RATON, FL, Florida 33434
(City) (Zip code)
10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
- Joy Sari
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2009 NOV 10 11:18
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

FILED

A. DIRECTORS

Chairman: Joy SARI

Address: 44 Pine st.

Blue Point, NY 11715

Vice Chairman: SAME AS ABOVE

Address: ↑

Director: SAME AS ABOVE

Address: ↑

Director: SAME AS ABOVE

Address: ↑

B. OFFICERS

President: Joy SARI

Address: 44 Pine ST

Blue Point, NY 11715

Vice President: Joy SARI

Address: 44 Pine ST

Blue Point NY 11715

Secretary: Joy SARI

Address: 44 Pine ST

Treasurer: Blue Point, NY 11715

Address: Joy SARI 44 Pine ST Blue Point, NY 11715

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joy SARI
(Signature of Director or Officer listed in number 12 of the application)

14. JOY G SARI - OWNER
(Typed or printed name and capacity of person signing application)

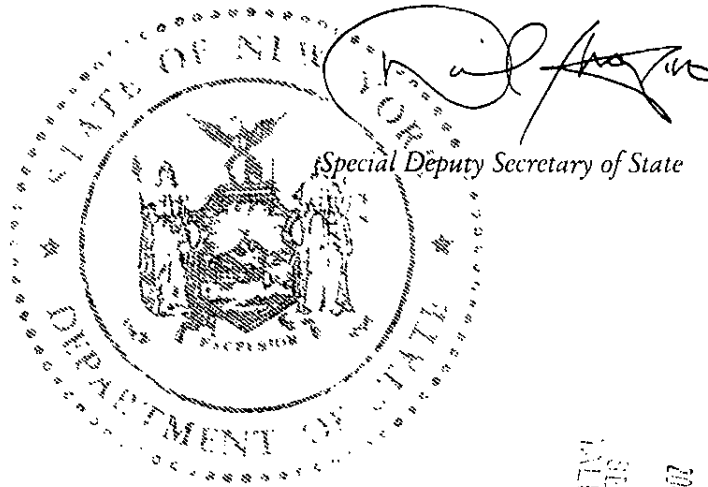
2009 APR -7 P 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of JOY GAZELLE JEWELERS INC. was filed on 10/09/2008, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of March two
thousand and nine.*

200903200280 102



SECRETARY OF STATE
ALBANY, N.Y. 12242
2009 APR -7 P 1:18

FILED