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(Requestor's Name)
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PICK-UP WAIT MAIL
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(Business Entity Name)
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SECRETARY OF STATE
ALLAHASSEE, FLORIE

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SIGNE TABLE OF STATE
ALLAHASSEE, FLORIDA

### •APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTBUSINESS 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 11 0CT 26 RM 2: 21

I. Diyaijee's Je	welers, Inc.
(Enter name of country "Inc.," "Co.," "Co.,"	welers, Inc. corporation; must include "INCORPORATED," "COMPANY," "CORPORATION SECRETARY OF STA Corp.," "Inc," "Co," or "Corp.")
(Not applica	
(If name unavail	lable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
. Texas	<sub>3.</sub> 27-0566169
(State or country	under the law of which it is incorporated) (FEI number, if applicable)
07/13/2009	5. Perpetual
(Date	e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
. (Not applica	able)
	(Date first transacted business in Florida, if prior to registration)
	(CEE CECTIONS 607 150) & 607 1500 E.C. to determine monetry lightlity)
14/ 1/ 1	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
. Wayne V. I	Diyaljee
·	Oiyaljee  (Principal office address)
·	Diyaljee  (Principal office address)  dale St., Ocoee, FL 34761-4771
· · · · · · · · · · · · · · · · · · ·	Oiyaljee  (Principal office address)
2422 Cliffo	Oiyaljee  (Principal office address)  dale St., Ocoee, FL 34761-4771  (Current mailing address)
2422 Cliffo	Oiyaljee  (Principal office address)  dale St., Ocoee, FL 34761-4771  (Current mailing address)  and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code
2422 Cliffo	Oiyaljee  (Principal office address)  dale St., Ocoee, FL 34761-4771  (Current mailing address)  and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code s) of corporation authorized in home state or country to be carried out in state of Florida)
2422 Cliffo	Oiyaljee  (Principal office address)  dale St., Ocoee, FL 34761-4771  (Current mailing address)  and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code
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2422 Cliffo  3. Transaction of any (Purpose(s))  9. Name and street Name:	(Principal office address)  dale St., Ocoee, FL 34761-4771  (Current mailing address)  and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code s) of corporation authorized in home state or country to be carried out in state of Florida)  et address of Florida registered agent: (P.O. Box NOT acceptable)
3. Transaction of any (Purpose(s)  9. Name and street	(Principal office address)  dale St., Ocoee, FL 34761-4771  (Current mailing address)  and all lawful business for which a for-profit corporation may be organized under the Texas Business Organizations Code s) of corporation authorized in home state or country to be carried out in state of Florida)  et address of Florida registered agent: (P.O. Box NOT acceptable)  Wayne V. Diyaljee

#### 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.

(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.

. 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Wayne V. Diyaljee 11 OCT 26 BM 2: 21 Address: 2422 Cliffdale St. SECRETARY OF STATE Ocoee, FL 34761-4771 TALLAHASSEE, FLORIBA Vice Chairman: Address: Director: Dalida I. Diyaljee Address: 2422 Cliffdale St., Ocoee, FL 34761-4771 Director: Address: **B. OFFICERS** President: Wayne V. Diyaljee Address: 2422 Cliffdale St. Ocoee, FL 34761-4771 Vice President: Secretary: Dalida I. Diyaljee Address: 2422 Cliffdale St., Ocoee, FL 34761-4771 Treasurer: **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Wayne V. Diyaljee, President

(Typed or printed name and capacity of person signing application)

## TEXAS COMPTROLLER OF PUBLIC ACCOUNTS SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

October 21, 2011

### CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

### DIYALJEE'S JEWELERS, INC

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due May 15, 2012.

This certificate does not make a representation as to the status of the entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 21st day of October 2011 A.D.

Susan Combs Texas Comptroller

Taxpayer number: 32039899318 File number: 0801146270

Form 05-304 (Rev. 12-07/17)

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SECRETARY OF STATE