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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CLO JEWELRY, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
;					
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	TANEL ONEL Name (Printed or typed)				
4951 SW IS8TH AVE.					
1 · · · · ·	MIRAMAR FL 33027 City, State & Zip				
	954-430-6166 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

FILED

Articles of Incorporation Of C&O JEWELRY, INC.

03 JUL 25 AM ID: 57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOROF A CORPORATON UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

The name of the corporation is C&O JEWELRY, INC.

SECOND:

The period of its duration is perpetual.

<u>THIRD</u>: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

<u>FOURTH</u>: The purpose of purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

<u>FIFTH</u>: The aggregate number of shares which the corporation shall have the authority to issue is TWO THOUSAND (2,000) SHARES of capital stock, \$1 par value each. One thousand (1,000) shares owned by Taner Oner and one thousand (1,000) shares owned by Vural Cengiz.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

TANER ONER 4951 SW 158TH AVE. MIRAMAR, FL 33027

VURAL GENGIZ 6503 N. MILITARY TRAIL #4506 PALM BEACH, FL 33496

SEVENTH:

The name and the address of the incorporator is:

TANER ONER
4951 SW 158TH AVE.
MIRAMAR, FL 33027

EIGHTH:

The name and address of the initial registered agent and the initial

registered office is:

TANER ONER 4951 SW 158TH AVE. MIRAMAR, FL 33027

NINTH:

The mailing address and principal office of the corporation is:

C&O JEWELRY, INC.
ONER JEWELS MANHATTAN JEWELRY EXCHANGE
11401 PINES BLVD. STE.270-37
PEMBROKE PINES, FL 33026

DATED: September 18, 2002

TANER ONEI Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

CANER ONER

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