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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

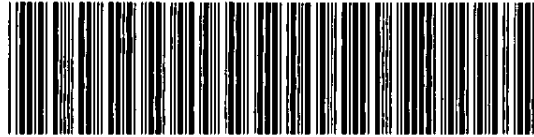
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FILED
08 MAR 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/18

008-12873

U T S

March 6, 2008

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, FL 32301

Gentlemen:

Enclosed please find the Articles of Incorporation for Crisalys Jewelry Corp. together with our check in the amount of 87.50 to cover for your filing fees.

Should you have any questions or need further information to process the above-mentioned, please do not hesitate to call our office.

Sincerely,



Misleydi Montecelo
Manager

/mm

Encls.

UNITED TITLE SERVICES, INC.

7600 W. 20th Avenue • Suite 111 • Hialeah, FL 33016 • Tel: (305) 557-6635 • Fax: (305) 557-7261



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

UNITED TITLE SERVICES, INC.
7600 W 20TH AVENUE
SUITE 111
HIALEAH, FL 33016

SUBJECT: CRISALYS JEWELRY CORP.
Ref. Number: W08000012873

RECEIVED
08 MAR 18 AM 8:00
DIVISION OF CORPORATIONS

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

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 408A00014941

See attached corrections
Please Rush See
Fed Ex En + Air Bill
Thank You
Missy

ARTICLES OF INCORPORATION
OF
CRISALYS JEWELRY CORP.

FILED
08 MAR 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

CRISALYS JEWELRY CORP.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United State and the State of Florida.

ARTICLE FOUR

The aggregate number of share, which this corporation shall have authority to issue, is One Hundred (100), with \$1.00 par value per share.

ARTICLE FIVE

The street address and mailing address of this corporation's registered and principal office is 3140 W 76 STREET, HIALEAH, FL 33018, and the name of its initial registered agent is HEIDA J. GONZALEZ.

ARTICLE SIX

The names and post office addresses of the members of the first board of directors and offices who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

HEIDA J. GONZALEZ
3140 W 76 ST., HIALEAH, FL 33018

ARTICLE SEVEN

The name and address of ^{*}each person subscribing to the initial shares of the corporation is as follows: ^{*}the Incorporator and*

HSG

HEIDA J. GONZALEZ
3140 W 76 ST
HIALEAH, FL 33018

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder meeting by a majority of at the stockholders meeting by a majority of the stockholder entitled to vote thereon.


HEIDA J. GONZALEZ

FILED

08 MAR 18 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said.

That CRISALYS JEWELRY CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida has named HEIDA J. GONZALEZ, located at 3140 W 76 ST., HIALEAH, FL 33018, as its agent to accept service of process within the State.


HEIDA J. GONZALEZ

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.


HEIDA J. GONZALEZ