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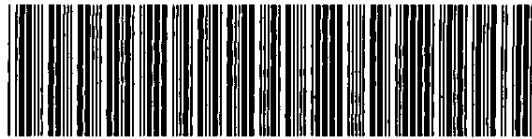
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W08-42503



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09/11/08--01059--003 **78.75

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08 SEP 30 AM 9:17

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08 SEP 30 AM 9:17

September 10, 2008

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

Gentlemen:

Enclosed please find the Articles of Incorporation for Crisalys II Jewelry Corp., together with our check in the amount of \$78.75.

Should you have any questions or need further information to process this corporation, 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

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September 19, 2008

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

SUBJECT: CRISALYS II JEWELRY CORP.
Ref. Number: W08000042503

We have received your document for CRISALYS II JEWELRY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 808A00050890

See attached corrections

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08 SEP 19 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

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

SUBJECT: CRISALYS II JEWELRY CORP.
Ref. Number: W08000042503

We have received your document for CRISALYS II JEWELRY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 308A00049969

See attached corrections

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ARTICLES OF INCORPORATION

OF

CRISALYS II JEWELRY CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 30 AM 9:17

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 II 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 principal place of business and mailing address of this corporation is 3950 W 12 AVENUE, HIALEAH, FL 33012.

The name of its initial registered agent is HEIDA J. GONZALEZ with a street address of 3140 W 76 Street, Hialeah, FL 33018.

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:

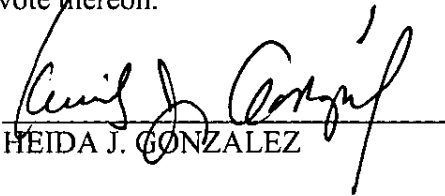
ARTICLE SEVEN

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

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

RESIDENT AGENT CERTIFICATE

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

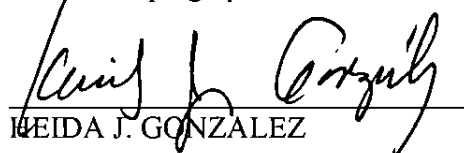
II

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 comply with the provisions of said Act relative to keeping open said office.


HEIDA J. GONZALEZ

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