

P22000088880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

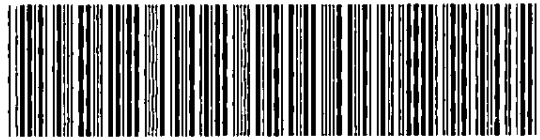
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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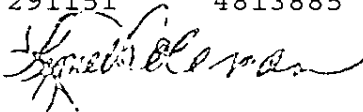
FILED

2022 DEC 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

2022 DEC 27 AM 11:29

12/28/2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 291151 4813885  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

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ORDER DATE : December 27, 2022  
ORDER TIME : 10:44 AM  
ORDER NO. : 291151-005  
CUSTOMER NO: 4813885  
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ARTICLES OF MERGER

GSI GEMOLOGICAL GROUP CORP.

INTO

GSI GEMOLOGICAL GROUP CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_



**FOURTH:** Please check one of the boxes that apply to surviving entity:

- This entity exists before the merger and is a domestic filing entity.
- This entity exists before the merger and is not authorized to transact business in Florida.
- This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

**FIFTH:** Please check one of the boxes that apply to domestic corporations:

- The plan of merger was approved by the shareholders and each separate voting group as required.
- The plan of merger did not require approval by the shareholders.

**SIXTH:** Please check box below if applicable to foreign corporations

- The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

**SEVENTH:** Please check box below if applicable to domestic or foreign non corporation(s).

- Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

**EIGHTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**December 31, 2022**

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**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**NINTH:** Signature(s) for Each Party:

| Name of Entity/Organization: | Signature(s):         | Typed or Printed Name of Individual: |
|------------------------------|-----------------------|--------------------------------------|
| GSI Gemological Group Corp.  | <i>Mark Gershburg</i> | Mark Gershburg                       |
| GSI Gemological Group Corp   | <i>Mark Gershburg</i> | Mark Gershburg                       |
| _____                        | _____                 | _____                                |
| _____                        | _____                 | _____                                |
| _____                        | _____                 | _____                                |
| _____                        | _____                 | _____                                |

Corporations:

Chairman, Vice Chairman, President or Officer  
*(If no directors selected, signature of incorporator.)*

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person