

P96000045316

Chrysalis, Inc.
7500 W. Commercial Boulevard, #40, Lauderhill, Florida 33319

April 26, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

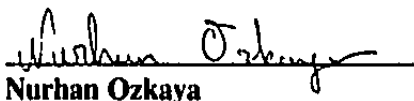
RE: INCORPORATION OF
Chrysalis, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Chrysalis, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Nurhan Ozkaya

7500 W. Commercial Boulevard, #40, Lauderhill, Florida 33319

FILED
96 MAY 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1996

NURHAN OZKAYA
7500 W COMMERCIAL BLVD #40
LAUDERHILL, FL 33319

SUBJECT: CHRYSALIS, INC.
Ref. Number: W96000009756

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96 MAY 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CHRYSALIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 996A00022292

ARTICLES OF INCORPORATION
OF
CHRYsalis JEWELERS, INC.

ARTICLE ONE

The name of the corporation is **CHRYsalis JEWELERS, INC.** The principal address of the corporation is: 7500 W. Commercial Boulevard, #40, Lauderhill, Florida 33319.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8901 Wiles Road, #305, Coral Springs, Florida 33067, and the name of its initial registered agent at such address is Onelia Garcia-Ozkaya.

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

Onelia Garcia Ozkaya
Onelia Garcia-Ozkaya

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Nurhan Ozkaya	8901 Wiles Road, #305, Coral Springs, Florida 33067
Onella Garcia-Ozkaya	8901 Wiles Road, #305, Coral Springs, Florida 33067

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Nurhan Ozkaya	8901 Wiles Road, #305, Coral Springs, Florida 33067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nurhan Ozkaya
Nurhan Ozkaya, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P9600045316

CHRYSLIS JEWELERS, INC.

7500 W. Commercial Boulevard, #40, Lauderhill, Florida 33319
(954) 572-0722

October 30, 1996

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

600001937946--1
-11/05/96--01071--004
*****35.00 *****35.00

RE: Articles of Dissolution for **CHRYSLIS JEWELERS, INC.**

Dear Secretary of State:

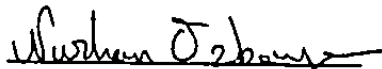
Enclosed find one original and a copy of the Articles of Dissolution for **CHRYSLIS JEWELERS, INC.**

Please dissolve this corporation as indicated.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee for dissolving the corporation.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


Nurhan Ozkaya, Director

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56 NOV -6 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHRYSLIS JEWELERS, INC.

SECOND: The articles of incorporation were filed on: May 29, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1 day of November, 19 96

Signature

Nurhan Ozkaya

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nurhan Ozkaya

(Typed or printed name)

Director

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA