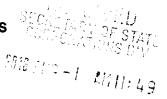
Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Division of Business Services 148 W. River Street Providence, Rhode Island 02904-2615



BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1.	The	The name of the corporation is CHARLES & COLVARD, LTD.					
2.	It is incorporated under the laws of NORTH CAROLINA						
3.	Th	The name, if different, which it elects to use in Rhode Island is:					
	(a)	(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "col "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one above corporate endings for use in Rhode Island:					
	(b)	(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:					
4.	. The date of its incorporation is 06/28/1995 and the period of its duration is						
5.	The address of its principal office is 170 SOUTHPORT DRIVE, MORRISVILLE, NC 27560						
6.	The	The address of its proposed registered office in Rhode Island is One Richmond Square, Suite 125B					
	1710	(Street Address, not P.O. Box)					
	Providence , RI 02906 and the name of its proposed registered agent in Rhode Islan						
		(City/Town) (Zip Code)					
	that	that address is Registered Agents, Inc.					
		(Name of Agent)					
7.	The	The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:					
		WHOLESALE JEWELRY SALES					
8.	(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).						
		<u>Name</u> <u>Address</u>					
	Dire	ctor					
	Dire	etor					
	Dire	FILED					
	Dire	AUG 01 2016 11:49					
		No. 150 ed: 06/11 By 28 28 0 36 0					

•		<u>Name</u>		<u>Address</u>		
President	SUZANN	IE MIGLUCCI	170 SOUTH	170 SOUTHPORT DRIVE, MORRISVILLE, NC 27560 170 SOUTHPORT DRIVE, MORRISVILLE, NC 27560		
Vice Presi dent	KYLE M	ACEMORE	170 SOUT			
Treasurer	Treasurer					
Secretary						
The aggregate no and series, if any	umber of share	s which it has authority	y to issue; itemized by classe	es, par value of shares, shares without par value		
Number of S		, is: Class	<u>Series</u> N/A N/A	Par Value or Statement that Shares are without Par Value WITHOUT PAR VALUE WITHOUT PAR VALUE		
* 50,000,000 AUT		Common				
# 21,111,585 ISS	JED					
Note: Amount	s above p	er Company's For	rm 10-K for the fish	cal year ended December 31, 201:		
(c) 0 the corporation be owned due 1. (a) \$ 0 during the following or from place (c) 0 transacted by thereof which the percentage	on to be locatering the following year. Iowing year. S of business in the corporation will be transacted.	estimate, expressed as divithin this state during year, wherever loca = An estimate An estimate, expressed as on at or from places o octed by the corporations and extended as the corporations are stated as the corporation are stated as the corporations are stated as the corporation are stated	is a percentage, of the proporting the following year bears atted. (divide (b) by (a) and meanate of the gross amount of the following year. It is a percentage, of the proportion of the gross in this state during the following year.	rtion that the estimated value of the property of to the value of all property of the corporation to ultiply by 100 to obtain the percentage? If business to be transacted by the corporation business to be transacted by the corporation are property of the corporation and the percentage of the following year bears to the gross amount (divide (b) by (a) and multiply by 100 to obtain		
laws of which it is	cation is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the nich it is incorporated.					
This Application for	or Certificate of	Authority shall be effe	ctive upon filing unless a spe	ecified date is provided which shall be no later		
than the 90th day	after the date of	of this filing				
ate: 7/25/2016		_	Application for Certifica attachments, and that a correct.	, I declare and affirm that I have examined this te of Authority, including any accompanying all statements contained herein are true and Authorized Officer of the Corporation		
			Kyle Macemore			



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CHARLES & COLVARD, LTD.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of June, 1995, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.







Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of July, 2016.

Elaine I. Marshall

Secretary of State

Certification# 99018626-1 Reference# 13285620-ACH Page: 1 of 1 Verify this certificate online at http://www.sosnc.gov/verification