

**Electronic Articles of Incorporation
For**

P12000021428
FILED
March 02, 2012
Sec. Of State
jahickman

ROMANOV JEWELRY CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROMANOV JEWELRY CO.

Article II

The principal place of business address:

7152 N UNIVERSITY DR.
13
FORT LAUDERDALE, FL. 33321

The mailing address of the corporation is:

PO BOX 26702
TAMARAC, FL. 33320

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER S HOWELL
7152 N UNIVERSITY DR
13
FORT LAUDERDALE, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRIS HOWELL

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Article VI

The name and address of the incorporator is:

CHRIS HOWELL
PO BOX 26702

TAMARAC, FLORIDA 33320

Electronic Signature of Incorporator: CHRIS HOWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER S HOWELL
7152 N UNIVERSITY DR 13
TAMARAC, FL. 33321