

**Electronic Articles of Incorporation  
For**

P12000103434  
FILED  
December 21, 2012  
Sec. Of State  
cgolden

SHAILI JEWELRY, INC.

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:  
SHAILI JEWELRY, INC.

**Article II**

The principal place of business address:  
169 E. FLAGLER STREET  
SUITE 1035  
MIAMI, FL. US 33131

The mailing address of the corporation is:  
169 E. FLAGLER STREET  
SUITE 1035  
MIAMI, FL. US 33131

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
OHAD ELIANI  
169 E. FLAGLER STREET  
SUITE 1035  
MIAMI, FL. 33131

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

Registered Agent Signature: OHAD ELIANI

## **Article VI**

The name and address of the incorporator is:

OHAD ELIANI  
169 E. FLAGLER STREET  
SUITE 1035  
MIAMI, FL 33131

Electronic Signature of Incorporator: OHAD ELIANI

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  
OHAD ELIANI  
2127 BRICKELL AVENUE , #1602  
MIAMI, FL. 33129 US

Title: VP  
AMI JAMES  
3128 ROYAL PALM AVENUE  
MIAMI BEACH, FL. 33140 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2013