

**Electronic Articles of Incorporation  
For**

P16000084917  
FILED  
October 19, 2016  
Sec. Of State  
lyarbrough

THIA 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:  
THIA JEWELRY, INC.

**Article II**

The principal place of business address:  
5419 HARBORSIDE DRIVE  
TAMPA, FL. 33615

The mailing address of the corporation is:  
5419 HARBORSIDE DRIVE  
TAMPA, FL. 33615

**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:  
1000000

**Article V**

The name and Florida street address of the registered agent is:  
JASON R ROTH  
5419 HARBORSIDE DRIVE  
TAMPA, FL. 33615

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

Registered Agent Signature: JASON ROTH

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## Article VI

The name and address of the incorporator is:

JASON ROTH  
5419 HARBORSIDE DRIVE

TAMPA, FL 33615

Electronic Signature of Incorporator: JASON ROTH

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: CEO  
JASON R ROTH  
5419 HARBORSIDE DRIVE  
TAMPA, FL. 33615 US

Title: VP  
ALBERT DIFILIPPANTONIO  
5419 HARBORSIDE DRIVE  
TAMPA, FL. 33615 US

## Article VIII

The effective date for this corporation shall be:

01/01/2017