

**Electronic Articles of Incorporation
For**

P17000008959
FILED
January 25, 2017
Sec. Of State
tchang

BAL HARBOUR JEWELRY BOUTIQUE 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:

BAL HARBOUR JEWELRY BOUTIQUE INC.

Article II

The principal place of business address:

1160 KANE CONCOURSE
SUITE 100B
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1160 KANE CONCOURSE
SUITE 100B
BAY HARBOR ISLANDS, FL. 33154

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:

500

Article V

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

DOUGLAS D STRATTON
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DOUGLAS D STRATTON

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Article VI

The name and address of the incorporator is:

MINDY WOLFSON
4615 NORTH BAY ROAD

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MINDY WOLFSON

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
MINDY WOLFSON
4615 NORTH BAY ROAD
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

01/25/2017