

**Electronic Articles of Incorporation
For**

P17000034942
FILED
April 17, 2017
Sec. Of State
lyarbrough

STEDSON'S JEWELLERY USA 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:

STEDSON'S JEWELLERY USA INC

Article II

The principal place of business address:

15834 SW 42ND STREET
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

15834 SW 42ND STREET
MIRAMAR, FL. US 33027

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:

EASTON S DWYER
15834 SW 42ND STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: EASTON STEADSON DWYER

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Article VI

The name and address of the incorporator is:

EASTON STEADSON DWYER
15834 SW 42ND STREET

MIRAMAR, FLORIDA 33027

Electronic Signature of Incorporator: EASTON STEADSON DWYER

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
EASTON S DWYER
15834 SW 42ND STREET
MIRAMAR, FL. 33027 US

Title: VP
CARLOS S DWYER
15834 SW 42ND STREET
MIRAMAR, FL. 33027 US

Title: TS
PATRICIA CHEN-LOWE
15834 SW 42ND STREET
MIRAMAR, FL. 33027 US