

Electronic Articles of Incorporation For

**P18000065785
FILED
July 31, 2018
Sec. Of State
ndmccleessam**

LUSHA ROY FINE 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:

LUSHA ROY FINE JEWELRY, INC.

Article II

The principal place of business address:

1331 BRICKELL BAY DRIVE
#2307
MIAMI, FL. US 33131

The mailing address of the corporation is:

1331 BRICKELL BAY DRIVE
#2307
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:

1000000

Article V

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

LUSHA D ROY
1331 BRICKELL BAY DRIVE
#2307
MIAMI, FL. 33131

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

Registered Agent Signature: LUSHA ROY

Article VI

The name and address of the incorporator is:

LUSHA ROY
1331 BRICKELL BAY DRIVE
#2307
MIAMI, FL 33131

Electronic Signature of Incorporator: LUSHA ROY

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
LUSHA D ROY
1331 BRICKELL BAY DRIVE, #2307
MIAMI, FL. 33131 US

Title: CFO
RICHARD J ROY
1331 BRICKELL BAY DRIVE, #2307
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

07/31/2018