

7/27/2018

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Luxury Jewelry, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

These Articles of Incorporation (the "Agreement") are made and effective July 27th, 2018.

BY: Carolina Arcieri (the "Incorporator"), an individual with her main address located at:

1221 Brickell Avenue suite 900
Miami, Florida 33131

AND: Shefer Law Firm, P.A. (the "Registered Agent"), a corporation with main address located at:

20200 W. Dixie Highway, #1207
Aventura, Florida 33180

1. ARTICLES OF INCORPORATION OF Luxury Jewelry, Corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

2. NAME

The name of the corporation shall be: **Luxury Jewelry, Corp.**

3. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida.

4. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

5. ADDRESS

The street address of the initial registered office of the corporation shall be: 20200 W. Dixie Highway, #1207 Aventura, Florida 33180 and the name of the initial Registered Agent for the corporation at that address is: **Shefer Law Firm, P.A.**

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6. TERM OF EXISTENCE

This corporation shall exist perpetually.

7. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

8. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 2 director(s). The initial Board of Directors shall consist of:

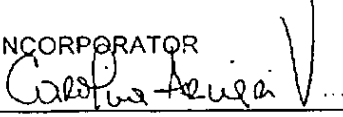
CAROLINA ARCIERI: PRESIDENT, and
SALVADOR ORLANDO MELENDEZ PAZ: SECRETARY

9. DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The Registered Agent agrees and accepts service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

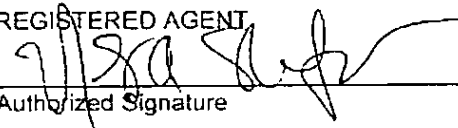
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

INCORPORATOR


Authorized Signature

CAROLINA ARCIERI, PRESIDENT
Print Name and Title

REGISTERED AGENT


Authorized Signature

Nera Shefer, Esq. Partner Shefer Law Firm P.A.
Print Name and Title

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ACKNOWLEDGMENT

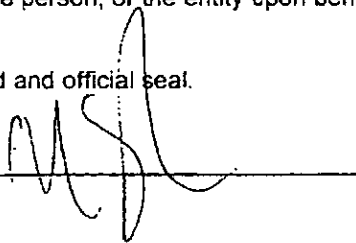
State of Florida

County of Miami-Dade

On July 27th, 2018, before me, Oscar Grisales-Racini, notary, personally appeared CAROLINA ARCIERI, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.

Signature



(Seal)



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