

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 506139 4311639

AUTHORIZATION :



COST LIMIT : \$78.75

ORDER DATE : November 28, 2018

ORDER TIME : 11:29 AM

ORDER NO. : 506139-005

CUSTOMER NO: 4311639

DOMESTIC FILING

NAME: TORUN DIAMONDS INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
TORUN DIAMONDS INC.

ARTICLE I

The name of the corporation is Torun Diamonds Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation are c/o Akerman LLP, 98 SE 7th Street, Suite 1100, Miami, Florida 33131. Attention: Rosa Wong.

ARTICLE III

The purpose for which the Corporation is organized to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue one thousand (1,000) shares of Common Stock having a par value of \$0.001 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

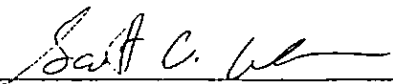
The name of the Incorporator is Scott C. Weiss and the address of the Incorporator is 666 Fifth Avenue, 20th Floor, New York, New York 10103.

FILED
18 NOV 29 AM 9:11
Subscribed and sworn to before me
Tallahassee, Florida
00

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28th day of November, 2018.



Scott C. Weiss, Sole Incorporator

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CLERK OF DISTRICT COURT
JULIA A. GRIFFIN
TALLAHASSEE, FLORIDA

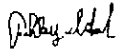
CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Torun Diamonds Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this ____ day of November, 2018.

CORPORATION SERVICE COMPANY

By: 
Name: Ashley Isbert
Title: Assistant VP

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SECRETARY OF STATE
FLORIDA