

**Electronic Articles of Incorporation
For**

P19000059895
FILED
July 23, 2019
Sec. Of State
lyarbrough

DIAB DIAMONDS & WATCHES 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:

DIAB DIAMONDS & WATCHES INC.

Article II

The principal place of business address:

111 NE 1 STREET
913
MIAMI, FLORIDA, . US 33132

The mailing address of the corporation is:

111 NE 1 STREET
913
MIAMI, FLORIDA, . US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WHOLESALE/RETAIL OF
MANUFACTURING OF JEWELRY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GUY MEURENS
111 NE 1 STREEET
913
MIAMI, FL. 33132

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

Registered Agent Signature: GUY H MEURENS

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Article VI

The name and address of the incorporator is:

GUY MEURENS
111 NE 1 STREET
913
MIAMI, FL 33132

Electronic Signature of Incorporator: GUY H MEURENS

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
GUY MEURENS
111 NE 1 STREET #913
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

07/23/2019