

**Electronic Articles of Incorporation
For**

P20000011994
FILED
February 03, 2020
Sec. Of State
lyarbrough

BELLAGIO 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:

BELLAGIO FINE JEWELRY, INC.

Article II

The principal place of business address:

15220 JOG RD.
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

15220 JOG RD.
DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

RETAIL STORES

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:

BENJAMIN GUTMAN
15220 JOG RD.
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: BENJAMIN GUTMAN

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Article VI

The name and address of the incorporator is:

BENJAMIN GUTMAN
15220 JOG RD.

DELRAY BEACH,FL 33446

Electronic Signature of Incorporator: BENJAMIN GUTMAN

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 effective date for this corporation shall be:

01/30/2020