

Electronic Articles of Incorporation For

P21000015420
FILED
February 10, 2021
Sec. Of State
jgharris

JAY'S DIAMONDS USA, CORP

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:

JAY'S DIAMONDS USA, CORP

Article II

The principal place of business address:

1151 SE 7TH CT
108
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

1151 SE 7TH CT
108
DANIA BEACH, FL. US 33004

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:

1000

Article V

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

JAYROL REYES ABREU
1151 SE 7TH CT
108
DANIA BEACH, FL. 33004

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

Registered Agent Signature: JAYROL REYES ABREU

Article VI

The name and address of the incorporator is:

JAYROL REYES ABREU
1151 SE 7TH CT
108
DANIA BEACH, FL 33004

Electronic Signature of Incorporator: JAYROL REYES ABREU

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
JAYROL REYES ABREU
1151 SE 7TH CT APT 108
DANIA BEACH, FL. 33004 US

Title: VP
MARIBEL LAZA JAY
1151 SE 7TH CT APT 108
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

02/10/2021