

Electronic Articles of Incorporation For

P21000023737
FILED
March 08, 2021
Sec. Of State
jafason

CELEBRITY DIAMONDS 305 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:

CELEBRITY DIAMONDS 305 INC.

Article II

The principal place of business address:

1945 S. OCEAN DR.
2402
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1945 S. OCEAN DR. 2402
2402
HALLANDALE BEACH, 14. UN 33009

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:

1,000

Article V

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

SIDNEY Z BRODIE
8040 SW 69 AVE.
MIAMI, FL. 33143

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

Registered Agent Signature: SIDNEY Z. BRODIE

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Article VI

The name and address of the incorporator is:

SAGIT GOTTFRIED
1945 S. OCEAN DR.
#2402
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: SAGIT GOTTFRIED

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/S
SAGIT GOTTFRIED
1945 S. OCEAN DR., #2402
HALLANDALE BEACH, FL. 33009 US

Title: VP
DANIEL GOTTFRIED
1945 S. OCEAN DR. #2402
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

03/08/2021