

**Electronic Articles of Incorporation
For**

P21000057710
FILED
June 18, 2021
Sec. Of State
tscott

ECOSHINE DIAMONDS 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:

ECOSHINE DIAMONDS INC.

Article II

The principal place of business address:

17001 COLLINS AVE SUITE 1903
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

17001 COLLINS AVE SUITE 1903
SUNNY ISLES BEACH, FL. US 33160

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:

200 NPV

Article V

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

YEVGEN BYELOIVANOV
17001 COLLINS AVE SUITE 1903
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: YEVGEN BYELOIVANOV

Article VI

The name and address of the incorporator is:

YEVGEN BYELOIVANOV
17001 COLLINS AVE SUITE 1903

SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: YEVGEN BYELOIVANOV

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
YEVGEN BYELOIVANOV
17001 COLLINS AVE SUITE 1903
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
NATALIIA TROTCHENKO
17001 COLLINS AVE SUITE 1903
SUNNY ISLES BEACH, FL. 33160 US