

**Electronic Articles of Incorporation  
For**

P22000007666  
FILED  
January 21, 2022  
Sec. Of State  
tscott

BAGNATA D'ORO, 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:  
BAGNATA D'ORO, INC.

**Article II**

The principal place of business address:  
3000 NE 2ND AVE  
APT 708  
MIAMI, . 33137

The mailing address of the corporation is:  
3000 NE 2ND AVE  
APT 708  
MIAMI, . 33137

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. CUSTOM JEWELRY BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
10000000

**Article V**

The name and Florida street address of the registered agent is:  
TERELL EPHRON  
3000 NE 2ND AVE  
APT 708  
MIAMI, FL. 33137

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

Registered Agent Signature: TERELL EPHRON

P22000007666  
FILED  
January 21, 2022  
Sec. Of State  
tscott

## Article VI

The name and address of the incorporator is:

TERELL EPHRON  
3000 NE 2ND AVE  
APT 708  
MIAMI, FLORIDA 33137

Electronic Signature of Incorporator: TERELL EPHRON

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: CEO  
TERELL EPHRON  
3000 NE 2ND AVE APT 708  
MIAMI, FL. 33137 US

Title: COO  
WHITNEY HELMICH  
325 N LARCHMONT BLVD #268  
LOS ANGELES, CA. 90004 US

Title: CFO  
THOMAS GUESS  
4901 NORTHOAK CT  
HOLLY SPRINGS, NC. 27540 US

## Article VIII

The effective date for this corporation shall be:

01/21/2022