Electronic Articles of Incorporation For

P22000017420 FILED February 17, 2022 Sec. Of State tburch

SHANTI JEWELRY 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: SHANTI JEWELRY CORP

Article II

The principal place of business address:

205 STEVENAGE DR LONGWOOD, FL. US 32779

The mailing address of the corporation is:

205 STEVENAGE DR LONGWOOD, FL. US 32779

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:

ON TARGET BUSINESS SOLUTIONS LLC 7021 GRAND NATIONAL DR. SUITE 100 ORLANDO, FL. 32819

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

Registered Agent Signature: RAQUEL B. MOWRER

Article VI

The name and address of the incorporator is:

MARCIA HELENA LEITE 205 STEVENAGE DR

LONGWOOD, FL 32779

Electronic Signature of Incorporator: MARCIA HELENA LEITE

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 MARCIA HELENA LEITE 205 STEVENAGE DR LONGWOOD, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

02/17/2022

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