

**Electronic Articles of Incorporation  
For**

P22000025242  
FILED  
March 21, 2022  
Sec. Of State  
jafason

MY JEWELRY BOX 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:  
MY JEWELRY BOX INC.

**Article II**

The principal place of business address:  
6250 SW 78TH ST.  
MIAMI, FL. US 33143

The mailing address of the corporation is:  
6250 SW 78TH ST.  
MIAMI, FL. US 33143

**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

**Article V**

The name and Florida street address of the registered agent is:  
NICHOLAS J STAVROS  
6250 SW 78TH ST.  
MIAMI, FL. 33143

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

Registered Agent Signature: NICHOLAS J. STAVROS

P22000025242  
FILED  
March 21, 2022  
Sec. Of State  
jafason

## **Article VI**

The name and address of the incorporator is:

CHEYENNE MOSELEY  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T  
NICHOLAS J STAVROS  
6250 SW 78TH ST.  
MIAMI, FL. 33143 US

Title: S, D  
NICHOLAS J STAVROS  
6250 SW 78TH ST.  
MIAMI, FL. 33143 US