

Electronic Articles of Incorporation For

P22000063966
FILED
August 12, 2022
Sec. Of State
dlokeefe

KILANI JEWELLERY US 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:

KILANI JEWELLERY US INC.

Article II

The principal place of business address:

3850 BIRD ROAD
SUITE 602
MIAMI, FL. US 33146

The mailing address of the corporation is:

3850 BIRD ROAD
SUITE 602
MIAMI, FL. US 33146

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:

BRENT D KLEIN
3850 BIRD ROAD
SUITE 602
MIAMI, FL. 33146

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

Registered Agent Signature: BRENT D. KLEIN

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Article VI

The name and address of the incorporator is:

BRENT D. KLEIN
3850 BIRD ROAD
SUITE 602
MIAMI, FL 33146

Electronic Signature of Incorporator: BRENT D. KLEIN

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: D/P
ZAED KILANI
978 EGLINTON AVENUE WEST
TORONTO, ON. M6C 2C5 CA