

P22000066087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

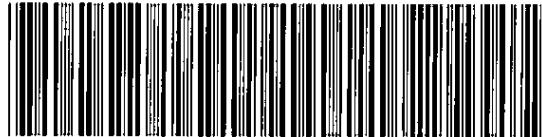
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received
August 15th

Office Use Only



600390616546

S. CHATHAM

AUG 24 2022

07/15/2022 01771-005 44137,50

RECEIVED BY DIVISION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUL 15 PM 3:52 AUG 15 PM 3:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



2022 AUG 15 AM 12: 11

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECTION
OF
CORPORATIONS

July 15, 2022

ALLEN SAHANIAN
1247 SE 8TH CT
DEERFIELD BEACH, FL 33441 US

SUBJECT: A&A DIAMOND SETTINGS, INC.
Ref. Number: W22000093203

We have received your document for and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 122A00015885

SECRET FILED
DIVISION OF CORPORATIONS
22 AUG 15 PM 3:47

Changes have been made
on original form

Thank you,

Allen Sahanian

Articles of Domestication
Foreign Corporation Domesticating to Florida

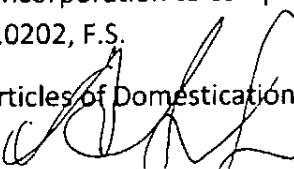
The undersigned, ALEN SAHANIAN
(Name)

Director
(Title)

of A&A DIAMOND SETTINGS, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is A&A DIAMOND SETTINGS, INC.
(Foreign Corporation)
2. The jurisdiction and date of its formation is 7/15/2022
3. The name of the domesticated corporation is A&A DIAMOND SETTINGS, INC.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

22 AUG 15 PM 3:47
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

A&A DIAMOND SETTINGS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

4618 N. FEDERAL HWY

LIGHTHOUSE POINT FL 33064

Mailing Address

4618 N. FEDERAL HWY

LIGHTHOUSE POINT FL 33064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

22 AUG 15 PM 3:47

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

JEWELRY REPAIR

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ALEN SAHANIAN

1247 SE 8TH CT

DEERFIELD BEACH, FL 33441

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

7/15/2022

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: ALEN SAHANIAN - Director

Address: 1247 SE 8TH CT

DEERFIELD BEACH, FL 33441

Name & Title: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

I submit this document 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.



Signature/Authorized Person

7/15/2022

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
22 AUG 15 PM 3:47