Electronic Articles of Incorporation For

P22000089726 FILED December 02, 2022 Sec. Of State hleblanc

ULTRA-FINE JEWELRY MANUFACTURERS, 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:

ULTRA-FINE JEWELRY MANUFACTURERS, INC.

Article II

The principal place of business address:

10823 CANYON BAY LN BOYNTON BEACH, FL. US 33473

The mailing address of the corporation is:

10823 CANYON BAY LN BOYNTON BEACH, FL. US 33473

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF MANUFACTURING, BUYING, SELLING OR OTHERWISE ACQUIRING OR DISPOSING OF JEWELRY, GEMS, PRECIOUS AND SEMI-PRECIOUS STONE, SILVER, PLATINUM, GOLD, OR ANY OTHER METAL OR STONE FROM WHICH JEWELRY MAY BE MADE.

Article IV

The number of shares the corporation is authorized to issue is: 200

Article V

The name and Florida street address of the registered agent is:

HEITNER LEGAL, P.L.L.C. 215 HENDRICKS ISLE FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: DARREN HEITNER

Article VI

The name and address of the incorporator is:

DARREN HEITNER 215 HENDRICKS ISLE

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: DARREN HEITNER

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 SANDRA MATALON 10823 CANYON BAY LN BOYNTON BEACH, FL. 33473 US

Title: VP BENJAMIN MATALON 10823 CANYON BAY LN BOYNTON BEACH, FL. 33473 US P22000089726 FILED December 02, 2022 Sec. Of State