

Electronic Articles of Incorporation For

P22000089766
FILED
December 02, 2022
Sec. Of State
jafason

ELLA RO & CO. 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:

ELLA RO & CO. INC.

Article II

The principal place of business address:

36 NE 1ST ST
SUITE 704
MIAMI, FL. US 33132

The mailing address of the corporation is:

652 NE 191ST STREET
MIAMI, FL. US 33179

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:

200

Article V

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

URI SION
36 NE 1ST ST
SUITE 704
MIAMI, FL. 33132

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

Registered Agent Signature: URI SION

Article VI

The name and address of the incorporator is:

URI SION
36 NE 1ST ST
SUITE 704
MIAMI FL 33132

Electronic Signature of Incorporator: URI SION

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
IMPERIAL DIAMONDS INC.
37 WEST 47 ST SUITE 1500
NEW YORK, NY. 10036 US

Title: VP
LUXE DIAMONDS INC.
36 NE 1ST ST SUITE 706
MIAMI, FL. 33132 US

Title: VP
LIROA KIRSCH
22018 BOCA RATON PLACE DR APT 713
BOCA RATON, FL. 33433 US