

**Electronic Articles of Incorporation  
For**

P22000093238  
FILED  
December 19, 2022  
Sec. Of State  
dlokeefe

GIANNA'S JEWELRY 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:

GIANNA'S JEWELRY INC.

**Article II**

The principal place of business address:

5901 NW 183RD STREET  
MIAMI, FL. US 33015

The mailing address of the corporation is:

5901 NW 183RD STREET  
MIAMI, FL. US 33015

**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:

3

**Article V**

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

PROFESSIONAL SERVICES LOYALTY OFFICE  
5901 NW 183RD STREET  
MIAMI, FL. 33015

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

Registered Agent Signature: J. SAWYERS

## Article VI

The name and address of the incorporator is:

GIANNA GEE  
5901 NW 183RD STREET

MIAMI, FL 33015

Electronic Signature of Incorporator: GIANNA GEE

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: PRES  
GIANNA GEE  
5901 NW 183RD STREET  
MIAMI, FL. 33015 US

Title: VP  
SEAN GEE  
5901 NW 183RD STREET  
MIAMI, FL. 33015 US

Title: TRES  
PROFESSIONAL SERVICES  
5901 NW 183RD STREET  
MIAMI, FL. 33015 US

Title: SEC  
PROFESSIONAL SERVICES  
5901 NW 183RD STREET  
MIAMI, FL. 33015 US

## Article VIII

The effective date for this corporation shall be:

12/19/2022