

**Electronic Articles of Incorporation  
For**

P23000017198  
FILED  
February 27, 2023  
Sec. Of State  
kcostello

MARIELLA LUXURY 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:

MARIELLA LUXURY JEWELRY, INC

**Article II**

The principal place of business address:

4983 MADISON LAKES CIR W  
DAVIE, FL. US 33328

The mailing address of the corporation is:

4983 MADISON LAKES CIR W  
DAVIE, FL. US 33328

**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:

1

**Article V**

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

MARIELA B TRETO  
4983 MADISON LAKES CIR W  
DAVIE, FL. 33328

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

Registered Agent Signature: MARIELA TRETO

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## **Article VI**

The name and address of the incorporator is:

MARIELA TRETO  
4983 MADISON LAKES CIR W

DAVIE, FL 33328

Electronic Signature of Incorporator: MARIELA TRETO

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  
MARIELA B TRETO  
4983 MADISON LAKES CIR W  
DAVIE, FL. 33328 US

## **Article VIII**

The effective date for this corporation shall be:

02/22/2023