Electronic Articles of Incorporation
For

SHAY JEWELRY CORP.

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:
SHAY JEWELRY CORP.

Article II

The principal place of business address:
9903 S MILITARY TRAIL
15
BOYNTON BEACH, FL.   33436

The mailing address of the corporation is:
5160 SW 40TH AVE.
4D
FORT LAUDERDALE, FL.   33314

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:
100

Article V

The name and Florida street address of the registered agent is:
BEAMARINA CONSULTING INC.
6623 SIMMS ST.
HOLLYWOOD, FL.   33024

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

Registered Agent Signature: BEATRIZ RODRIGUEZ

Article VI

The name and address of the incorporator is:

GABAI TOLMASOV
5160 SW 40TH AVE.
4D
FORT LAUDERDALE FL 33314

Electronic Signature of Incorporator: GABAI TOLMASOV

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
GABAI TOLMASOV
5160 SW 40TH AVE. #4D
FORT LAUDERDALE, FL.   33314

Title: VP
ISRAEL MALAYEV
5170 SW 40TH AVE. #7E
FORT LAUDERDALE, FL.   33314

Article VIII

The effective date for this corporation shall be:

09/08/2023