

Electronic Articles of Incorporation For

**P23000070316
FILED
October 02, 2023
Sec. Of State
adjohnson**

LENA GIANNA JEWELRY & COMPANY

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:

LENA GIANNA JEWELRY & COMPANY

Article II

The principal place of business address:

20335 WEST COUNTRY CLUB DR
APT #1106
AVENTURA, FL. 33180

The mailing address of the corporation is:

20335 WEST COUNTRY CLUB DR
APT #1106
AVENTURA, FL. 33180

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:

LENA HAEMER
20335 WEST COUNTRY CLUB DR
APT #1106
AVENTURA, FL. 33180

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

Registered Agent Signature: LENA HAEMER

P23000070316
FILED
October 02, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

LENA HAEMER
20335 WEST COUNTRY CLUB DR
APT #1106
AVENTURA, FL 33180

Electronic Signature of Incorporator: LENA HAEMER

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
HAEMER LENA
20335 WEST COUNTRY CLUB DR APT #1106
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

10/04/2023