Electronic Articles of Incorporation For

P25000020653 FILED April 01, 2025 Sec. Of State kcostello

DIAMOND WHOLESALE GROUP, INTL., 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:

DIAMOND WHOLESALE GROUP, INTL., INC.

Article II

The principal place of business address:

169 E FLAGLER ST 1025 MIAMI, FL. US 33131

The mailing address of the corporation is:

169 E FLAGLER ST 1025 MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OTHERWHOLESALE LUXURY GOODS - DIAMONDS & GEMSTONES

Article IV

The number of shares the corporation is authorized to issue is: 75000

Article V

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

INC AUTHORITY RA 390 NORTH ORANGE AVE., STE 2300-N ORLANDO, FL. 32801

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

Registered Agent Signature: TREVOR ROWLEY

Article VI

The name and address of the incorporator is:

STEVEN WALDMAN 169 E FLAGLER ST 1025

MIAMI FL 33131

Electronic Signature of Incorporator: STEVEN WALDMAN

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: DIR STEVEN WALDMAN 169 E FLAGLER ST 1025 MIAMI, FL. 33131 US P25000020653 FILED April 01, 2025 Sec. Of State kcostello