

**CERTIFICATION OF DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**
Pursuant to Fed. R. Evidence 902(11)

The undersigned declarant hereby declares, certifies, verifies or states the following:

1. The declarant is a records custodian or other qualified person who can provide a written declaration regarding the records of regularly conducted business activity which are the subject of this certification.
2. The records of regularly conducted business activity (hereinafter "records") which are the subject of this certification are identified as:
3. The records are originals or duplicate copies of domestic (United States) business records;
4. The records were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
5. The records were kept in the course of a regularly conducted business activity; and
6. The records were made by the regularly conducted business activity as a regular practice.

I hereby declare, certify, verify or state, under penalty of perjury, that the foregoing is true and correct.

Marina Ariswayer
Signature of Declarant

MARINA
Printed Name

Owner
Title

Money Jewelry Inc.
Company Name

7900 W 27th Ave Miami FL 33147
Business Address

01.09.2023
Date of Declaration / Execution

<

CHECK 2 OF 2

Front Back

MIAMI ENT LLC
15084 SW 118TH LN
MIAMI FL

177
63-1482670
3578

Pay to the
Order of

Money Jewelry Inc. \$ 5,000

12.1.21
Date

Dollars

Photo
Safe
Deposit
Details on back



Bank

America's Most Convenient Bank

For

Ac Brown

⑆067014826704374482670⑈ 0177



M O N E Y J E W E L S

**18218 NW 27th Ave
Miami Gardens, FL 33057
PH: 305-8359008**

7900 NW 27th AV, Miami, FL 33147
Booth #503

Phone: 561-584-0440 Date: 12-01-2021
Name: Miami Ent LLC
Address: _____
Salesman: _____ Terms: _____

[illegible]

Signature: _____

NO REFUND EXCHANGE ONLY WITHIN 3 DAYS
Thank you for shopping with us.

MIAMI ENT LLC
15084 SW 118TH LN
MIAMI FL

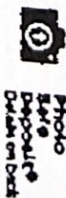
124

63-1482670
3578

01-06-2022
Date

Pay to the Order of Honey Jewelry Inc \$ 46,100.00

Forty Six thousand one hundred — Dollars



Bank

America's Most Convenient Bank®

For

[Signature]

MP

⑆06701482670 4376482670 0124

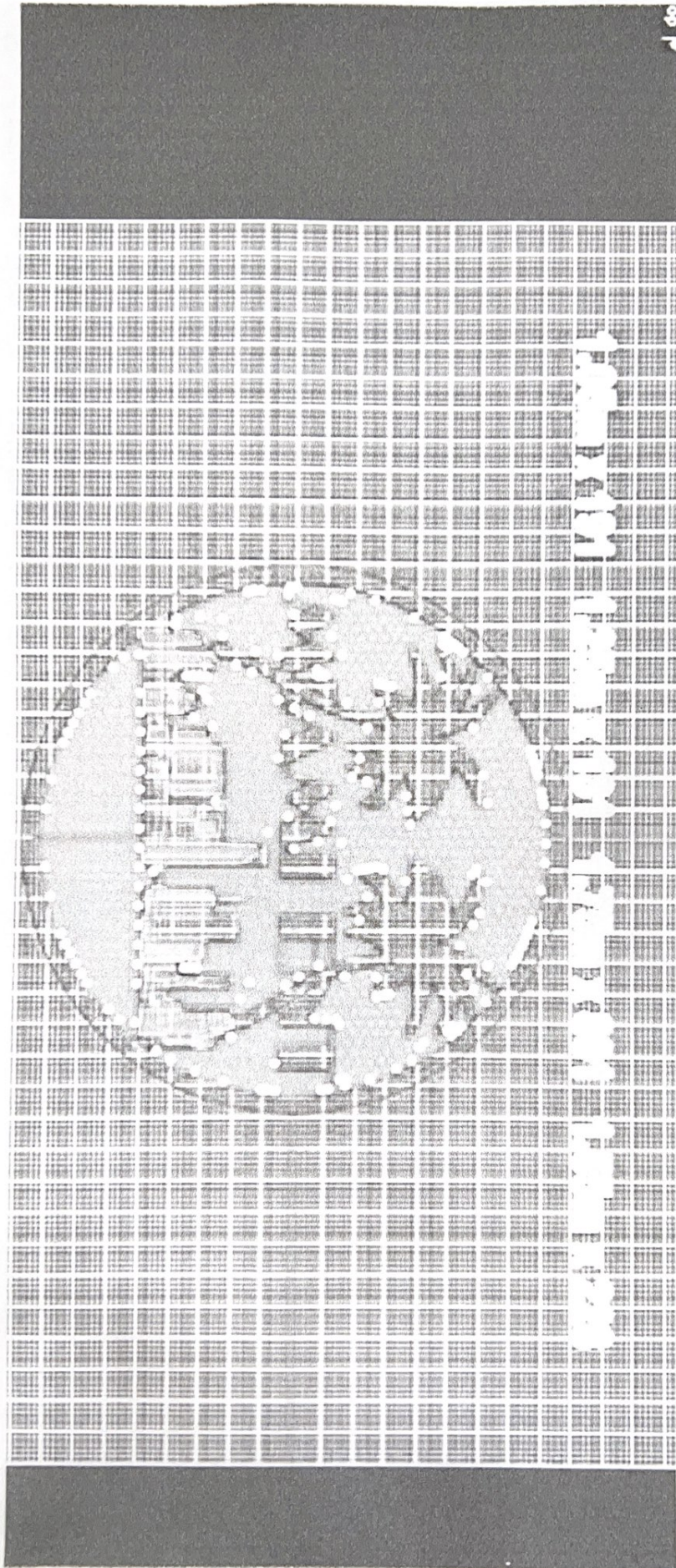
7900 NW 27th AV, Miami, FL 33147
Booth #503

Phone: 561-584-0440 Date: 01-06-2022
Name: Miami Ent LLC
Address: _____
Salesman: _____ Terms: _____

Quantity	Description	Price	Amount		
1	Custom Piece		46,100		
	10k rose gold	Including			
		7%			
	with Dia	tax			
		\$	46,100		

Signature: _____

NO REFUND EXCHANGE ONLY WITHIN 3 DAYS
Thank you for shopping with us.



MIAMI ENT LLC
15084 SW 118TH LN
MIAMI FL

176

63-1482/670
3578

12.1.21
Date

Pay to the
Order of

Honey Sevelby Inc.

\$ 78,500

Seventy Eight Thousand five hundred Dollars



Bank of America



Photo
Safe
Deposit
Details on Page

For

[Signature]

⑆067014826704371482670⑈ 0176

MP



M O N E Y J E W E L S

18218 NW 27th Ave
Miami Gardens, FL 33057
PH: 305-8359008

7900 NW 27th AV, Miami, FL 33147
Booth #503

Phone: 561-584-0440 Date: 12-01-2021
Name: Miami Ent LLC
Address: _____
Salesman: _____ Terms: _____

[illegible]

Signature: _____

NO REFUND EXCHANGE ONLY WITHIN 3 DAYS
Thank you for shopping with us.

1:06

< BUS COMPLETE ... (...8888)

All transactions

Spending summary

Search or filter

NOV 20, 2021

DOMESTIC INCOMING WIRE FEE

\$65,530.45

-\$15.00

ORIG CO NAME:FISERV MERCHANT ORIG

ID:D941687665 DESC DATE:211124 CO ENTRY...

\$65,545.45

\$303.50

ORIG CO NAME:FISERV MERCHANT ORIG

ID:D941687665 DESC DATE:211125 CO ENTRY...

\$65,241.95

\$963.00

FEDWIRE CREDIT VIA: TD BANK, NA/011103093

B/O: MIAMI ENT LLC MIAMI, FL 33196-0000 RE...

\$64,278.95

\$30,000.00

Nov 24, 2021

Online Transfer to CHK ...3378 transaction#:

13087915812 11/24

\$64,278.95

-\$6,000.00

Regency Leasing Ft Lauderdale FL 11/23

\$64,078.95

-\$2,000.00



M O N E Y J E W E L S

**18218 NW 27th Ave
Miami Gardens, FL 33057
PH: 305-8359008**

7900 NW 27th AV, Miami, FL 33147
Booth #503

Phone: 561-584-0440 Date: 11-26-2021
Name: Miami Ent LLC
Address: _____
Salesman: _____ Terms: _____

Quantity	Description	Price	Amount
1	1 kilo Cuban link	\$	30,000
	Chain 10k gold	Including	
		7%.	
	Custom made	tax	
		\$	30,000

Signature: _____

NO REFUND EXCHANGE ONLY WITHIN 3 DAYS
Thank you for shopping with us.