

SimplexDiam, Inc.

50 west 47th Street, Suite # 2011
 New York, NY 10036
 Tel: +1 (212) 883-0888, Fax +1 (212) 883-9532

INVOICE

To Perfect Timing Trading Co.
1441 Oconee Heights Dr.,
Greensboro, GA 30642

Telephone: (404) 229-2020
 E-Mail: perfecttiming.tb@gmail.com
 Attention: Tommy Boone
 Terms: Net Cash


DATE: 02/06/2023
 INV#: DJ207270DJ
 DJ207079DJ

SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)
1	LG10000-LLK33L-3	Radiant E VVS2 GIA 6452528960	2.90+	3.15	\$ 825.08	\$ 2,599.00
2	LG10000-LES07B-8	Emerald H VS1 IGI 557248939	1.90+	2.00	\$ 480.00	\$ 960.00
		Simply Green Diamonds LAB GROWN DIAMONDS distributed by SimplexDiam International Gem Tower 50 W 47th St Ste 2012 New York NY 10036 1 212 883 0888 sales@simplexdiam.com				
		Shipping Charges				\$ 62.00
		" Cut and Polished Diamond "				
Total				5.15		\$ 3,621.00

Remittance Instructions:

Beneficiary Name: SimplexDiam, Inc.
 Bank Name: Valley Bank
 Bank Address: 350 Madison Ave, New York, NY 10017
 T. 1-917-542-2343 F. 1-800-892-5430
 Bank Account: 8608095400
 Swift Code: LUMIUS3N
 ABA#: 026002794

"All our diamonds are from legitimate sources not involved in funding conflict and are in compliance with UN resolutions. We hereby guarantee that the diamonds are conflict free based on personal knowledge and/or written guarantee."


 For SimplexDiam Inc

TERMS OF AGREEMENT 1) Merchandise Delivery: Consignor will from time to time deliver to Consignee on consignment such amounts of assorted stones, jewelry, jewelry related products and merchandise ("Merchandise") as may be agreed upon, pursuant to the terms and conditions set forth herein and in a memo or other documentation. If no notice of defect in shipment, or return of Merchandise, is received by Consignor within 5 business days after Consignee's receipt of such Merchandise, such Merchandise shall be deemed acceptable to and accepted by Consignee and there shall be no liability or recourse to Consignor therefor. 2) Insurance; Risk of Loss: Consignee shall insure the Merchandise for its full value for and against all risk of loss. Consignee assumes all risks of loss from the time Merchandise is received by it until returned to and accepted by Consignor, and will name Consignor as a loss payee and an additional named insured. Consignee it will promptly pursue on Consignor's behalf all remedies and payments in the event of any loss or damage and will immediately notify Consignor in writing of any loss or damage. Consignee shall be responsible to Consignor for the cost and payment of all shrink, loss and damage to any Merchandise whether insured or not and be responsible to Consignor for any deductible amount not paid by insurance in the event of any loss or damage. 3) True Consignment; Title; UCC Interest: The parties agree that this Agreement creates a true consignment and that all transactions hereunder shall constitute true consignments and not the purchase and sale of merchandise. If, notwithstanding the provisions of this Agreement, a court of competent jurisdiction determines that Consignee has any right, title or interest in the Merchandise or proceeds other than as a consignee, Consignor shall have, and is hereby granted, a first priority and continuing lien on and security interest in the Merchandise and all additions, replacements, proceeds, accounts receivable, and insurance proceeds therefrom. Consignee authorizes filing of, and shall sign and deliver to Consignor, such financing statements and other documents as Consignor may reasonably request from time to time. Title to Merchandise proceeds shall immediately vest in and belong to Consignor upon sale until the cost charged to Consignee for such Merchandise has been received by Consignor in immediately available funds. Consignee shall keep all Merchandise and proceeds separate, identifiable and traceable. Notwithstanding the foregoing, the security interest that may be conveyed to Consignor or which Consignor may assert or perfect pursuant to the applicable Uniform Commercial Code or other law, shall not supersede or affect Consignor's ownership of the Merchandise. Notwithstanding any failure of Consignor to perfect any of its interests hereunder or any other defect in any interests or obligations owing to Consignor, the rights and priority set forth herein shall govern the consignment and transactions in connection herewith. Consignor shall have title to the Merchandise at all times.

Handwritten signatures and initials:
 JH...
 Consignee
 Shipper

Shipment Details - Confidential Information. Not For UPS

Transaction Date : 2/16/2023
 Tracking Number : 1Z0173YV0224408016
 Confirmation Number : 39420DFA
 Reference Number : DJ207270DJ ORG LAB CERTI
 Customer Reference Number : DJ207270DJ ORG LAB CERTI

Ship From	* Saturday Pickup :	No
ALPA SHETH	* Saturday Delivery :	No
SDX	* COD Services :	No
50W 47TH STREET	* Adult Signature :	No
STE 2011	* Residential Delivery :	Yes
NEW YORK, NY 10036, US	* Schedule Pickup :	No
Ship To	* Pickup Date :	
TOMMY BOONE		
PERFECT T TRADING CO.	* Direct Delivery Only :	No
1441 OCONEE HEIGHT DR.	* Direct Signature :	No
GREENSBORO, GA 30642, US		
	Service Type :	2nd Day Air
	Package Type :	LETTER
	Weight :	1.00 lbs
	Insured Value :	100.00 USD
	Est. Ship & Ins Cost:	\$13.84
	Est. Optional Charges:	\$8.09
	Total Estimated Cost:	\$21.93

SEE NOTICE ON REVERSE regarding UPS Terms, and notice of limitation of liability. Where allowed by law, shipper authorizes UPS to act as forwarding agent for export control and customs purposes. If exported from the US, shipper certifies that the commodities, technology or software were exported from the US in accordance with the Export Administration Regulations. Diversion contrary to law is prohibited. RRD RF2 1122

contesting, the validity connection herewith of order, memo form, invoice under any circumstance Consignee shall provide shall list all sales, returns after receipt or the Seller such request or any item previously sold, lost or shall become immediate possession of and remain 5) Other Covenants: Release other encumbrance (except any such Lien. Consignee bulk or in any other manner money security interest cash exchange and not applicable, duly organized, preamble to this Agreement IMPLIED WARRANTIES (Consignor and its share expense (including, with Consignee or any of Consignee shall pay all rights and remedies with The language used in this forth the final and entire charged with such modification hereunder shall not affect or unenforceability shall provision shall be constant without the prior written an original and all of what AN AS IS, WHERE IS BASIS are from multiple source are found to be synthetic items/labels/tags/Invoice .40 or 3/8 = .37 up. weights on closeout merchandise to SimplexDiam in writing amounts will result in a of Law; Jurisdiction. This Consignee irrevocably subject to venue. Cons York County, State of New thereof may be made by party has received notice.

time. Consignee shall not contest, or assist any party in e or any interest granted to Consignor or granted in :handise or proceeds. Nothing in this Agreement or any :hall be deemed to pass title to Merchandise to Consignee onsignee therefor. 4) Reporting; Payment; Inspection. 1 days after the last day of each calendar month (which r the Merchandise sold, lost and damaged within 5 days or terminate the Agreement at any time. In the event of signor for all Merchandise not returned, whether , all outstanding indebtedness of Consignee to Consignor es provided by law and equity, the absolute right to take handise and Consignee's books and records at any time. o have an interest, security interest, lien, attachment or or create any such Lien, and will take all action to remove mitted in this Agreement, no other sales of Merchandise, ise to any third party on consignment, credit, purchase / deemed by the parties hereto to be a contemporaneous r that it is a corporation or limited liability company, as principal place of business is the location set forth in the MERCHANDISE INCLUDING, WITHOUT LIMITATION, onsignee will indemnify, defend and hold harmless age, costs, liability, obligation, claim, allegation, or signee obligation and/or (b) the acts or omissions of representatives, employees, vendors or contractors. 7) Fees. ed in connection with the enforcement of Consignor's ndment; Waiver; Severability; Assignment; Counterparts. e applied against either party. This Agreement sets mended except in writing signed by the party to be e of any provision hereof or exercise any rights on shall be held invalid or unenforceable, such invalidity y other provision of this Agreement and any such eable. This Agreement is not assignable by Consignee imile, pdf or electronic signature, each of which shall be ise. All CLOSEOUT MERCHANDISE SHALL BE SOLD ON ds herein delivered are natural. However the diamonds s. In the event that any diamond in a lot of diamonds d. The weights stamped on the 1.00 or 1 ct = 0.95 up, 0.75 or ¾ = .70 up, .50 or ½ = .45 anges. We are not responsible for the estimated ice count, price or terms must be reported by Consignee e to make timely payment to SimplexDiam for any rmitted to be charged under applicable law. 12) Choice rk (without reference to its rules as to conflicts of law). r objection based on forum non conveniens or any other ng to this Agreement in any jurisdiction other than New ccess and papers therein and agree that the service erein or other address thereof of which the sending

BANK WIRING INSTRUCTIONS

Valley National Bank, 350 Madison Avenue, New York, NY 10017 USA
 Tel: 312-419-4115 - Fax: 212-626-1276
 Account Number: 8608095400
 Routing Number: 026002794
 SWIFT Code: LUMIUS3N

BY SIGNED COPY OF THIS AGREEMENT, THE PARTIES HEREBY IRREVOCABLY AND UNCONDITIONALLY WAIVE TRIAL BY JURY IN ANY LEGAL ACTION OR PROCEEDING RELATING TO THIS AGREEMENT OR ANY COUNTERCLAIMS RELATING TO THIS AGREEMENT.

2/3/23

Form	50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 E: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep:	Memo	Contact Name: MR TOMMY
	Title:		
	Consignee Company Name: PERFECT TIM MINER (Legal Name Please)		
	Govt Issued Registration No:		
	Business Address: 1441 O'CONNOR HEIGHT DR.		
	City: LAWSONBORO State: GA Zip: 30692		
	Telephone: _____ Facsimile: _____ Email: 404-229-2020		
Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>			

Date		Special Notes: LAB GROWN DIAMONDS					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price / Pc or Ct	Value	Ret	Sold
1	L610000-16507B4		EM H VS1 IAE					
2			557248939	2.00	480	960.00		
3								
4	As per MR. TOMMY NE SHOP							
5	PO CUSTOMER LOCATION							
6	Simply Green Diamonds							
7	LAB GROWN DIAMONDS							
8	distributed by SimplexDiam							
9	International Gem Tower							
10	50 W 47th St Ste 2012							
11	New York NY 10036							
12	1 212 883 0883							
13	sales@simplexdiam.com							

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals	2.00	480	960.00		
Ship Charge			19.00		
G. Totals	2.00	480	979.00		

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes No

This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Signor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

2/11/11

Form	50 West 47th St, Suite 20N	Memo	Contact Name: <i>MR Tommy Boone</i>
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <i>Portfolio TIMING (Legal Name Please)</i>
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address: <i>144 O'CONNOR HEIGHTS DR.</i>
	E: sales@simplexdiam.com		City: <i>ARSON BORO</i> State: <i>IA</i> Zip: <i>30642</i>
	www.simplexdiam.com		Telephone: Facsimile:
	Tax Id: 13-3218259		Email:
Service Rep:	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>		

Date		Special Notes:					Terms		
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold	
	<i>02/01/23</i>		<i>LAB GROWN DIAMOND.</i>						
1	<i>LG10000-LLK33L3</i>		<i>KAD GIA EVUS2</i>	<i>3.15</i>	<i>825</i>	<i>2599</i>			
2									
3			Simply Green Diamonds						
4			LAB GROWN DIAMONDS						
5			distributed by SimplexDiam						
6			International Gem Tower 50 W 47th St Ste 2012 New York NY 10036 1 212 883 0888 sales@simplexdiam.com						
7									
8									
9			<i>AS PER MR TOMMY WOF</i>						
10			<i>Ship business directly.</i>						
11									
12									
13									

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Totals	<i>3.15</i>	<i>825</i>	<i>2599</i>		
Ship Charge			<i>43.00</i>		
G. Totals	<i>3.15</i>		<i>2642</i>		

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

