

**PD4000048696**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000057586 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I200000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

**FLORIDA PROFIT CORPORATION OR P.A.**

**PIERCING'S R US, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

04 MAR 17 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H040000575867

04 MAR 17 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**  
of**PIERCING'S R US INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. The name of the corporation shall be:  
**PIERCING'S R US INC.**
2. The principal place of business and mailing address of this corporation shall be:  
**17770 Raintree Terrace  
Boca Raton, FL 33487**
3. The purposes for which the corporation is organized are:  
To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares with no par value.
5. The name and the street address of the initial registered agent is:  
**Azriel Saffran  
17770 Raintree Terrace Boca Raton, FL 33487**
6. The name and the street address of the incorporator to these Articles of Incorporation is:  
**Azriel Saffran  
17770 Raintree Terrace Boca Raton, FL 33487**

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of March, 2004.



**Azriel Saffran, Incorporator**

H04000057586 3

H04000057586 3

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:  
**PIERCING'S R US INC.**
2. The name and address of the registered agent and office is:  
**Azriel Saffran**  
**17770 Raintree Terrace**  
**Boca Raton, FL 33487**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
(Signature)

03/15/2004

(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 17 AM 11:42

FILED

H04000057586 3