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04 JUN 30 AM 11:55

DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-02-04
6

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bling Blings, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
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☐ Art. of Amend. File _____
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2004

CAPITAL CONNECTION, INC.

SUBJECT: BLING BLINGS, INC.
Ref. Number: W04000025201

We have received your document for BLING BLINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 604A00042666

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

Bling At Blu, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **Bling At Blu, Inc.**

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office and mailing address of the corporation is 21855 Cypress Palm Court, Boca Raton, Florida 33428.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation is authorized to issue is 100 shares, no par value.

**ARTICLE IV
ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL
REGISTERED AGENT**

The address of the initial registered office is 2295 NW Corporate Boulevard, Suite 117, Boca Raton, FL 33431. The name of the initial registered agent at that office is Samuel D. Ballen.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Samuel D. Ballen, whose address is 2295 NW Corporate Boulevard, Suite 117, Boca Raton, FL 33431.


**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLE VII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


Samuel D. Ballen, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Samuel D. Ballen, Registered Agent