

P05000010984

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2005 JAN 18 PM 3:45
TALLAHASSEE FLORIDA

01/18/05--01031--015 **78.75

for 1/21/05

TRANSMITTAL LETTER

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2005 JAN 18 PM 3:45

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Totally Beaded, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robin Agronin

Name (Printed or typed)

13342 Lakepoint Circle

Address

Cooper City, FL 33330

City, State & Zip

954-880-0083

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TOTALLY BEADED, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O Robin Agronin
13342 Lakepoint Circle
Cooper City, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage generally in any activity or business permitted under the laws of the
United States and of this State; more specifically the manufacture and sale of jewelry.

ARTICLE IV SHARES

The number of shares of stock is:
5,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robin L. Agronin - 13342 Lakepoint Circle, Cooper City, FL 33330

Marlene Z. Lippman - 11712 Island Rd., Cooper City, FL 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Fredrik S. Lippman- 3325 Hollywood Blvd. #502, Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fredrik S. Lippman - 3325 Hollywood Blvd. #502, Hollywood, FL 33021

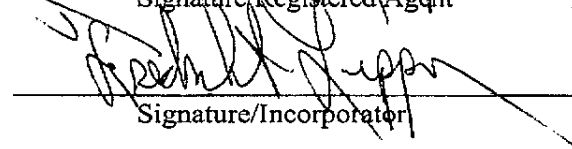
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date

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CLERK OF STATE
TALLAHASSEE FLORIDA