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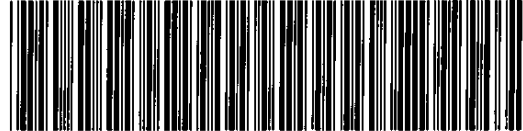
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

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

**SUBJECT:** Body Beautiful Jewelry, 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:** Triscilla L. MacWilliam

Name (Printed or typed)

4615 Canterbury Drive

Address

Land O Lakes, FL 34639

City, State & Zip

813-434-7823

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2007

TRISCILLA L. MACWILLIAM  
4615 CANTERBURY DRIVE  
LAND O'LAKES, FL 34639

SUBJECT: BODY BEAUTIFUL JEWELRY, INC.  
Ref. Number: W07000044292

We have received your document for BODY BEAUTIFUL JEWELRY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 107A00053311

## 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:

Body Beautiful Jewelry, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4615 Canterbury Drive, Land O Lakes, FL 34639

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Consignment and retails sales of jewelry.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Triscilla L. MacWilliam, 4615 Canterbury Drive, Land O Lakes, FL 34639 - President

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Triscilla L. MacWilliam, 4615 Canterbury Drive, Land O Lakes, FL 34639

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Triscilla L. MacWilliam, 4615 Canterbury Drive, Land O Lakes, FL 34639

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*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*

Triscilla L. MacWilliam  
Signature/Registered Agent

September 4, 2007

Date

Triscilla L. MacWilliam  
Signature/Incorporator

September 4, 2007

Date

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DIVISION OF CORPORATIONS  
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