

P09000070765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

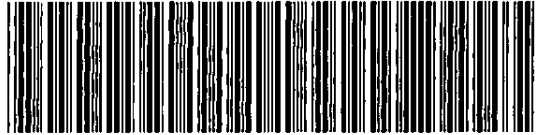
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/10/09--01022--016 **78.75

FILED
09 AUG 21 PM 2:16
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FLORENCE

W09000036235

NCR
8-24-09

COVER LETTER

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

SUBJECT: BELLAGIO FINE 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: BENJAMIN GUTMAN
Name (Printed or typed)

15108 Jog Road.
Address

Delray Beach, FL 33446
City, State & Zip

561-495-2635
Daytime Telephone number

bellagioexchange@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 AUG 21 PM 12:55
DIVISION OF CORPORATION

August 11, 2009

BENJAMIN GUTMAN
15108 JOG ROAD
DELRAY BEACH, FL 33446

SUBJECT: BELLAGIO FINE JEWELRY INC
Ref. Number: W09000036235

We have received your document for BELLAGIO FINE JEWELRY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Percentages are not acceptable.

Please return the corrected 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) 245-6869.

Christine Haney
OPS Clerk
New Filing Section

Letter Number: 809A00027306

Please accept the forms corrected

Thank you

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:

BELLAGIO FINE JEWELRY INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

15108 Jog Road, Delray Beach, FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

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):

Benjamin Gutman

5357 Bodega Place, Delray Beach, FL 33484

ARTICLE VI REGISTERED AGENT

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

Benjamin Gutman

5357 Bodega Place, Delray Beach, FL 33484

ARTICLE VII INCORPORATOR

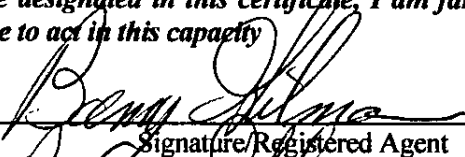
The name and address of the Incorporator is:

Benjamin Gutman

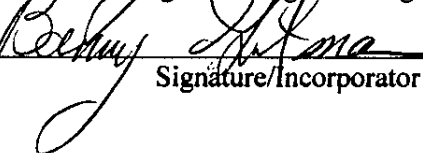
5357 Bodega Place, Delray Beach, FL 33484

FILED
09 AUG 21 PM 2:16
CLERK OF COUNTY OF DELAWARE

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



Signature/Incorporator

8/07/2009

Date

Date