

P09000070765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

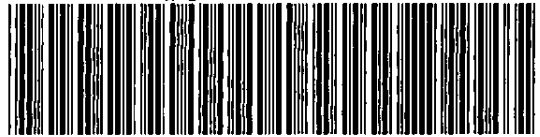
(Business Entity Name)

(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  
REGISTRATION DIVISION  
TALLAHASSEE, FLORIDA

W09000036235

ndr  
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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**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**

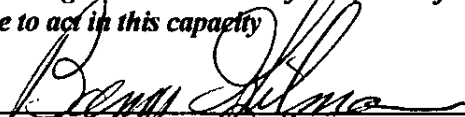
The name and address of the Incorporator is:

Benjamin Gutman  
5357 Bodega Place, Delray Beach, FL 33484

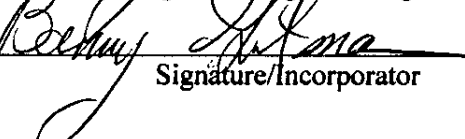
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FILED  
RECORDS SECTION  
DELRAY BEACH, FLORIDA

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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*

  
\_\_\_\_\_  
Signature/Registered Agent

8/07/2009  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date