

**P1400002542**

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Email Address: sheryl1@verizon.net

# FLORIDA PROFIT/NON PROFIT CORPORATION

Bitz of Glitz of Florida Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Bitz of Glitz of Florida Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17D Westgate Lane  
Boynton Beach, FL 33436

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheryl Ferrante  
17D Westgate Lane  
Boynton Beach, FL 33436

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Sheryl Ferrante - President/Director**  
**17D Westgate Lane, Boynton Beach, FL 33436**


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Sheryl Ferrante**  
**17D Westgate Lane, Boynton Beach, FL 33436**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January 20 14

  
\_\_\_\_\_  
Sheryl Ferrante  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bitz of Giltz of Florida Inc.

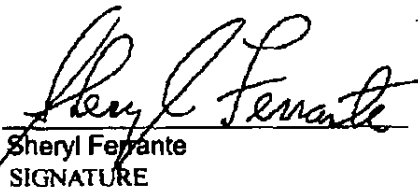
2. The name and address of the registered agent and office is:

Sheryl Ferrante  
Name

17D Westgate Lane  
(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton Beach, FL 33436  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Sheryl Ferrante  
SIGNATURE

01/08/2014  
(Date)

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DESIGNATION OF REGISTERED AGENT

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