

Curd & Associates, Co.

Accountants

1208 Boli Shoals Road
Brandon, Florida 33511
(813) 689-9360

Sue Ann Curd, EA
Enrolled to practice before
The Internal Revenue Service

P96000036187

FILED
95 APR 23 AM 8:50
TALLAHASSEE
FLORIDA

April 19, 1996

500001790403
-04/23/96-01074-010
***122.50 ***122.50

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

Dear Sir,

EFFECTIVE DATE
4-25-96

Enclosed please find Articles of Incorporation for ABOVE & BEYOND BODY ACCESSORIES, INC., along with a check for \$122.50 to cover cost of this corporation. This corporation wishes to begin business April 25, 1996.

Thank you.

Sincerely,



Sue Ann Curd, EA
Accountant

Enclosures

F. CHESSEY APR 26 1996

ARTICLES OF INCORPORATION
OF

ABOVE & BEYOND BODY ACCESSORIES, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

EFFECTIVE DATE
4-25-96

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

ABOVE & BEYOND BODY ACCESSORIES, INC.

The address of the corporation shall be 12513 Tocci Lane, Riverview, Florida 33569.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in the manufacture and wholesale sales of body jewelry, or in any business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on April 25, 1996 and acknowledgment of these Articles, unless dissolved according to law.

FILED
96 APR 23 AM 9:50
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that ABOVE & BEYOND BODY ACCESSORIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Riverview, Florida, has named Brenda J. Peterson, of 12513 Tocci Lane, Riverview, FL 33511, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.


REGISTERED AGENT

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|--------------------|---|---------------|
| Brenda J. Peterson | 12513 Tocci Lane Riverview, FL 33569 | President |

Jannis M. Bano

2213 Durant Road
Valrico, FL 33594

Secretary/
Treasurer

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

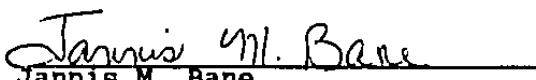
The names and street addresses of the subscribers to these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Brenda J. Peterson | 12513 Tocci Lane Riverview, FL 33569 |
| Jannis M. Bane | 2213 Durant Road Valrico, FL 33594 |

FILED
96 APR 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 19th day of April, 1996.


Brenda J. Peterson


Jannis M. Bane