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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: EXTREMITY BODY JEWELRY, INC.

AUDIT NUMBER.....H97000012816

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXTREMITY BODY JEWELRY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **EXTREMITY BODY JEWELRY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 1627 Casey Lane, Port Orange, Florida 32119.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **FRANK E. JOSENHANS**, 1627 Casey Lane, Port Orange, Florida 32119.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **FRANK E. JOSENHANS**, 1627 Casey Lane, Port Orange, Florida 32119.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **FRANK E. JOSENHANS**, 1627 Casey Lane, Port Orange, Florida 32119.

The undersigned has executed these Articles of Incorporation this July 30, 1997

Prepared by:
Ronald Outler, Esquire
1179 Pelican Bay Dr
Daytona Beach, FL 32119
904-788-4480
FL BAR NO. 141622


FRANK E. JOSENHANS

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **EXTREMITY BODY JEWELRY, INC.**
2. The name and address of the registered agent and office is **FRANK E. JOSEPHANS, 1527 Casey Lane, Port Orange, Florida 32119.**

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.


FRANK E. JOSEPHANS
Date July 30, 1997