

P99000067404

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for TAMPA  
BEAD COMPANY along with a check in the amount of \$70.00  
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to  
me with the filing date stamped on it.

Thank you,

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-07/23/99--01065--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



FILED  
99 JUL 23 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Articles of Incorporation

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99 JUL 23 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is:

TAMPA BEAD COMPANY

2. The principal place of business and mailing address of the corporation is:

1364 BIG PINE DRIVE  
VALRICO, FL 33594

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001

4. The registered agent of the corporation is BRIAN MCFARLAND and the registered address is 1364 BIG PINE DR. VALRICO,  
Florida 33594.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: BRIAN MCFARLAND 1364 BIG  
PINE DRIVE VALRICO, FL 33594

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is BRIAN MCFARLAND whose address is 1364 BIG PINE DR. VALRICO FL 33594

Dated 7-12-99

Brian McFarland  
Incorporator

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 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.

Dated 7-12-99

Brian McFarland  
Registered Agent