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**LAW OFFICES OF DAVID S. COHEN, LC**

5728 Major Boulevard  
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Orlando, FL 32819  
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2/18

VIA OVERNIGHT DELIVERY

February 15, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

MMJ

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 18 AM 11:55

FILED

Re: Articles of Organization of Xtreme Beads, LLC

Dear Sir or Madam:

100004948511--2  
-02/18/02--01057--020  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed please find the Articles of Organization for Xtreme Beads, LLC, check #1474 in the amount of \$125.00 to cover the filing fee, and a completed designation of registered agent form. Upon receipt of this package, please file the said documents immediately with the Secretary of State. Once filed please fax confirmation to (407) 354-3840 and return a receipt of filing to this office.

If you have any questions or need further information, please do not hesitate to contact our office at the above number. Thank you for your assistance with this matter.

Yours truly,



Maria Gabriela Poole

Enclosures

**ARTICLES OF ORGANIZATION**

of

**XTREME BEADS, LLC**

a Florida Limited Liability Company

**ARTICLE I – Name:**

The name of this limited liability company is Xtreme Beads, LLC

**ARTICLE II – Period of Duration:**

The limited liability company's period of duration shall be perpetual, commencing on the date of filing of these Articles of Organization.

**ARTICLE III – Registered Agent:**

The initial registered office of the Limited Liability Company shall be 5728 Major Blvd., Suite 550, Orlando, Florida 32819, and the name of the initial registered agent of the Limited Liability Company shall be David S. Cohen, Esquire.

**ARTICLE IV – Principal & Mailing Address:**

The principal and mailing address of the Limited Liability Company shall be 4721 Windsor Avenue, Orlando, Florida 32819.

**ARTICLE V – Admission of Additional Member(s):**

The Member(s) may admit new Member(s) in accordance with the Operating Agreement for the company.

**ARTICLE VI – Member(s) Rights to Continue Business:**

The right, if given, of the remaining member(s) of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by unanimous written consent of all remaining member(s) or under a right to continue stated in the Operating Agreement of the company.

**ARTICLE VII – Limitation on Agency Authority of Members:**

No member of the Company shall be an agent of the Company solely by virtue of being a member, and member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

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ARTICLE VIII - Business Purpose and Powers:

The purpose of the limited liability company's operations shall be the retail sale of beads and accessories and any other lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, in accordance with ' 608.403, Fla. Stat., and the limited liability company shall have all the powers granted a limited liability company under the laws of the State of Florida, in accordance with ' 608.404, Fla. Stat. From time to time the Member(s) may provide for a specific business purpose or purposes of the limited liability company and may limit the powers of the limited liability company in its Regulations.

ARTICLE IX - Management:

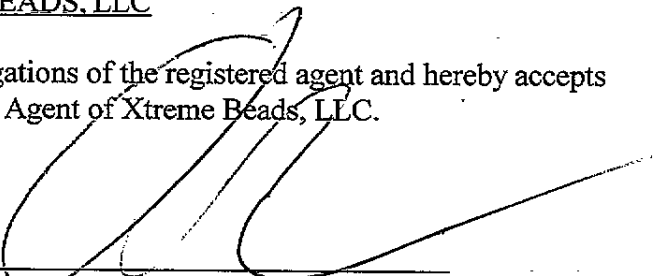
Unless otherwise stated in the Operating Agreement for the company, the management of the limited liability company's business and affairs shall be vested in the member(s).

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 13 day of February, 2002.

  
\_\_\_\_\_  
David S. Cohen

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
XTREME BEADS, LLC

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Xtreme Beads, LLC.



\_\_\_\_\_  
David S. Cohen, Registered Agent