

P020000034743
THERESA A. CANNELLA

FILED

March 18, 2002

02 MAR 25 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

Re: Just Beaded, Inc.

To Whom It May Concern:

Enclosed are two originals of the Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is a check in the amount of \$87.50, to cover the following costs:

1. Filing fee	\$35.00
2. Designation of registered Agent	\$35.00
3. Certified copy	\$ 8.75
4. Certificate of Status	\$ 8.75
Total	<u>\$87.50</u>

Thank you. If you have any questions, please give me a call.

Sincerely,



Theresa A. Cannella
3313 West Beaumont Street
Tampa, Florida 33611
(813) 831-8015

CB 3-29

ARTICLES OF INCORPORATION

OF

JUST BEADED, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of this corporation is: Just Beaded, Inc. (hereinafter called the "Corporation").

ARTICLE II

The mailing address of the Corporation shall be 3217 West Chapin Avenue, Tampa, Florida 33611.

ARTICLE III

The purpose for which the Corporation is organized is for the acquisition and sale of cosmetic jewelry.

ARTICLE IV

The Corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than four (4). The names and addresses of the initial directors of the Corporation are:

Donna H. Hatton
3217 West Chapin Avenue
Tampa, Florida 33611

L. Paige Hatton
3217 West Chapin Avenue
Tampa, Florida 33611

Theresa A. Cannella
3313 West Beaumont Street
Tampa, Florida 33611

Joseph F. Cannella
3313 West Beaumont Street
Tampa, Florida 33611

The method of election of directors will be as stated in the Bylaws.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3217 West Chapin Avenue, Tampa, Florida 33611, and the name of the initial registered agent of the Corporation at that address is Donna H. Hatton.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is:

Theresa A. Cannella
3313 West Beaumont Street
Tampa, Florida 33611

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donna H. Hatton
Donna H. Hatton, Registered Agent
3217 West Chapin Avenue
Tampa, Florida 33611

3/21/02
Date

Theresa A. Cannella
Theresa A. Cannella, Incorporator
3313 West Beaumont Street
Tampa, Florida 33611

3/21/02
Date

**STATE OF FLORIDA
COUNTY HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 21st day of March, 2002 by Donna H. Hatton and Theresa A. Cannella, who are personally know to me.

Suzanne Cannella Warner
Notary Public, State of Florida
Type, Print or Stamp Name of Notary

