

PO2000035792

SUBJECT: BEADWORKS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$ 78.75 check payable to Department of State
Filing Fee, and Certificate of status

FROM: CHARLES B. ROBERSON

1114 GREENPINE BOULEVARD #G-1
WEST BEACH FLORIDA 33409

(561)- 694-6131

800005172018--5
-03/27/02--01060--010
*****78.75 *****78.75

FILED
02 MAR 27 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 03 2002

6

ARTICLES OF INCORPORATION

OF

BEADWORKS INC.

FILED
02 MAR 27 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **BEADWORKS INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1114 GREEN PINE BOULEVARD #G-1, WEST PALM BEACH FL 33409, and the name of the initial registered agent of this corporation at that address is CHARLES B. ROBERSON of 1114 GREEN PINE BOULEVARD #G-1, WEST PALM BEACH FL 33409.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Title: CEO-PRESIDENT
Name: CHARLES B. ROBERSON
Address: 1114 GREEN PINE BOULEVARD #G-1
WEST PALM BEACH FL 33409

ARTICLE VIII - INCORPORATORS

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

Name: CHARLES B. ROBERSON
Address: 1114 GREEN PINE BOULEVARD #G-1
WEST PALM BEACH FL 33409

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of MARCH 2002.



CHARLES B. ROBERSON, Subscriber

STATE OF FLORIDA)

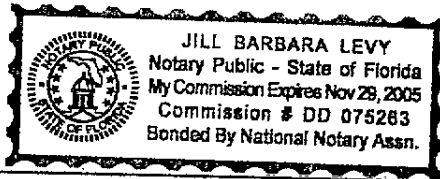
COUNTY OF PALM BEACH)

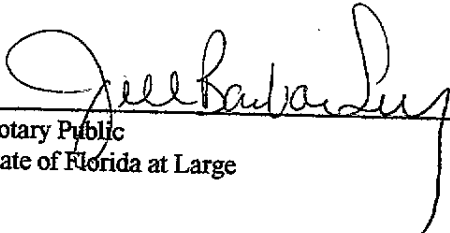
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES B. ROBERSON, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the State of Florida and County of Palm Beach Florida aforesaid, this 22 day of MARCH
2005.

My commission expires November 29, 2005.

(Seal)





Notary Public
State of Florida at Large

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

FIRST THAT **BEADWORKS INC.** DESIRING TO ORGANIZE OR QUALIFY
UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
1114 GREEN PINE BOULEVARD #G-1, WEST PALM BEACH FL 33409, HAS NAMED
CHARLES B. ROBERSON OF 1114 GREEN PINE BOULEVARD #G-1, WEST PALM
BEACH FL 33409, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE 
CHARLES B. ROBERSON -REGISTERED AGENT

DATE: MARCH 22, 2002

FILED
02 MAR 27 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA