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Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Phone

Account Number : 070744001530

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SUE LEE BEAD-DAZZLED CREATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H02-152611

Articles of Incorporation

Article 1: Name of Corporation: SUE LEE BEAD-DAZZLED CREATIONS, INC.

Address of Corporation: 12703 HUNTERS RIDGE DR.

BONITA SPRINGS, FLORIDA 34135

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with NO par value.

Article 3: REGISTERED AGENT: LARRY D. OSBORNE

REGISTERED OFFICE: c/o MCDONALD & OSBORNE, PA 9120 CORSEA DEL FONTANA WAY

NAPLES, FLORIDA 34109

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ELLEN L. (SUE) SCHWARTZ (P), 12703 HUNTERS RIDGE DR., BONITA SPRINGS, FLORIDA 34135

2. ROBERTA LEE GRISWOLD (VP, S/T), 93321 SE 1ST AVE., CAPE CORAL, FLORIDA 33094

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ELLEN L. SCHWARTZ 12703 HUNTERS RIDGE DR. BONITA SPRINGS, FLORIDA 34135

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-152611