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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-15-03  
[Signature]

## TRANSMITTAL LETTER

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

SUBJECT: BEAD DESIGNS BY SONJA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: SONJA MCGINNEN  
Name (Printed or typed)

2419 SW 4TH STREET  
Address

BOYNTON BEACH, FL 33435  
City, State & Zip

561-734-2489  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF**

**BEAD DESIGNS BY SONJA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

***ARTICLE I NAME***

The name of the corporation shall be:

Bead Designs By Sonja, Inc.

***ARTICLE II PRINCIPAL OFFICE***

The principal place of business/mailing address is:

2419 SW 4<sup>th</sup> Street  
Boynton Beach, FL 33435

***ARTICLE III PURPOSE***

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under corporate Law of the State of Florida other than banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

***ARTICLE IV SHARES***

The corporation shall have the authority to issue 1, 000 shares of common stock, par value \$1.00 per share.

***ARTICLE V INITIAL OFFICERS/DIRECTORS***

The name(s), address(es) and title(s):

President and Director  
Sonja McGlennen  
2419 SW 4<sup>th</sup> Street  
Boynton Beach, FL 33435

Vice President and Director  
Jeffery McGlennen  
2419 SW 4<sup>th</sup> Street  
Boynton Beach, FL 33435

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TALLAHASSEE, FLORIDA

**ARTICLE V INITIAL OFFICERS/DIRECTORS (con't.)**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Sonja McGlennen  
2419 SW 4<sup>th</sup> Street  
Boynton Beach, FL 33435

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Sonja McGlennen  
2419 SW 4<sup>th</sup> Street  
Boynton Beach, FL 33435

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*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*

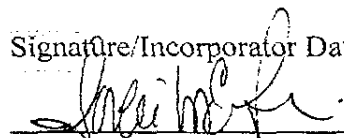
Signature/Registered Agent Date



Sonja McGlennen, Registered Agent

5-5-03  
Date

Signature/Incorporator Date



Sonja McGlennen, Incorporator

5-5-03  
Date