

**Electronic Articles of Incorporation
For**

**P04000028037
FILED
February 11, 2004
Sec. Of State**

BEAD FAIRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEAD FAIRIES, INC.

Article II

The principal place of business address:

4182 CONWAY PLACE CIR.
ORLANDO, FL. US 32812

The mailing address of the corporation is:

4182 CONWAY PLACE CIR.
ORLANDO, FL. US 32812

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SUSAN E BURROWS
4182 CONWAY PLACE CIR.
ORLANDO, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN E. BURROWS

Article VI

The name and address of the incorporator is:

LORI NOEL
P.O. BOX 547272
ORLANDO, FL 32854

Incorporator Signature: LORI NOEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
SUSAN E BURROWS
4182 CONWAY PLACE CIR.
ORLANDO, FL. 32812 US

Title: P
DEBORA R PICONE
310 N. SHADOWBAY BLVD.
LONGWOOD, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

02/11/2004