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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

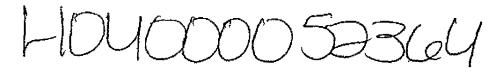
beads come true inc.

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ARTICLES OF INCORPORATION

OF

BEADS COME TRUE INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

BEADE COME TRUE, INC

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156 ECKETARY OF STATE

LINU00052364

ARTICLE V

The street address of the initial registered and principal office of this Corporation	n is:
9506 So. RED ROAD	
MiAMI, FLORIDA 33156	
ARTICLE VI	
The name of the initial Registered Agent of this Corporation is:	
DoughAs W. OESTERLE	
ARTICLE VII	

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

Douglas W. OESTERLE 9506 Sa. RED ROAD MIAMI FLORIDA 33156

ARTICLE IX

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

9566 SU. RED ADAD-NIAM; FLORIDA 33154

ARTICLE X

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 this reservation.

Doub w. Olaterla

Ma.9 JATOT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: SEANS COME TRUE, EAC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

MiAmi FLARIDA 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

Doug LAS W. OESTERLE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

/ Donfin W. Destelle

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