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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2005 MAY 24 A 10:18
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LYNNE'S BEADS & JEWELRY BOUTIQUE, INC.

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5-25-05

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **Lynne's Beads & Jewelry Boutique, Inc.**

ARTICLE II PRINCIPAL OFFICE/ADDRESS

The mailing address of business of this corporation shall be:
**7414-3 SR 52
Hudson, FL 34667**

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
**One-Thousand (1,000) Shares
Common Stock**

ARTICLE IV INITIAL REGISTERED AGENT

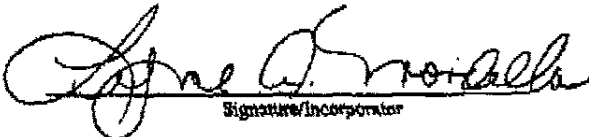
The name and Florida street address of the initial registered agent are:
**Lynne A. Mondella
5249 Lochmead Terrace
Zephyrhills, FL 33541**

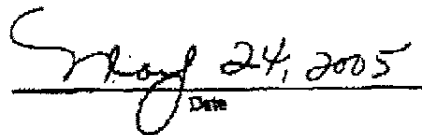
ARTICLE V INCORPORATOR

The name and mailing address of the incorporator to these Articles of Incorporation are:
**Lynne A. Mondella
5249 Lochmead Terrace
Zephyrhills, FL 33541**

ARTICLE VI OFFICERS

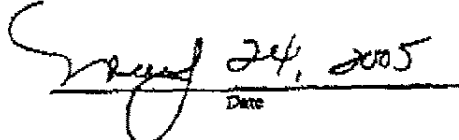
The officers of the corporation are:
**Lynne A. Mondella: D/P/S/T
Patrick R. Mondella: D/VF**


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

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