

**Electronic Articles of Incorporation
For**

P05000105805
FILED
July 29, 2005
Sec. Of State
thampton

THE BEAD CHICK, 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:

THE BEAD CHICK, INC.

Article II

The principal place of business address:

72 SAN MARCO AVENUE
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

72 SAN MARCO AVENUE
ST. AUGUSTINE, FL. 32084

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:

MARGARET WARD
72 SAN MARCO AVENUE
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: MARGARET WARD

Article VI

The name and address of the incorporator is:

MARGARET WARD
72 SAN MARCO AVENUE
ST. AUGUSTINE, FLORIDA 32084

Incorporator Signature: MARGARET WARD

Article VII

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

Title: P,VP
MARGARET WARD
72 SAN MARCO AVENUE
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

07/29/2005