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05 SEP 20 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Burch SEP 21 2005

BRITTNEY J. SMITH

2821 Treasure Cove Lane
Jacksonville, FL 32224

Phone (904) 254-0178

September 14, 2005

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

Dear Sir:

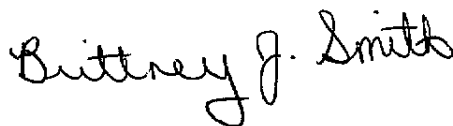
RE: PARADISE BEADS, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation for the captioned corporation, together with my check in the amount of \$78.75 for filing same. Please acknowledge a copy and return to me.

Thank you for your usual prompt attention.

Very truly yours,

BRITTNEY J. SMITH



BJS/jmp

Enclosures

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05 SEP 20 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARADISE BEADS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, F.S., hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

PARADISE BEADS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

**2821 Treasure Cove Lane
Jacksonville, FL 32224**

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000, having a par value of \$1.00.

ARTICLE V

INITIAL OFFICER AND DIRECTOR

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

BRITTNEY J. SMITH
President/Secretary and Director
2821 Treasure Cove Lane
Jacksonville, FL 32224

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BRITTNEY J. SMITH
2821 Treasure Cove Lane
Jacksonville, FL 32224

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

BRITTNEY J. SMITH
2821 Treasure Cove Lane
Jacksonville, FL 32224

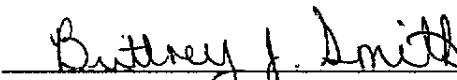
DATED this 16th day of September, 2005.


BRITTNEY J. SMITH

ACCEPTANCE OF REGISTERED AGENT

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.

DATED this 16th day of September, 2005.


BRITTNEY J. SMITH