

**Electronic Articles of Incorporation
For**

P05000141256
FILED
October 17, 2005
Sec. Of State
jshivers

BEAD-A-LICIOUS 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-A-LICIOUS INC.

Article II

The principal place of business address:

531 HEATHER GLEN DR.
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

531 HEATHER GLEN DR.
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. JEWELRY, BEADS, TOOLS, &
SUPPLIES FOR MAKING JEWELRY.

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:

TAMMIE A SMITH
531 HEATHER GLEN DR.
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: TAMMIE SMITH

Article VI

The name and address of the incorporator is:

TAMMIE SMITH
531 HEATHER GLEN DR
WINTER HAVEN, FL. 33884

Incorporator Signature: TAMMIE SMITH

Article VII

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

Title: P
TAMMIE A SMITH
531 HEATHER GLEN DR.
WINTER HAVEN, FL. 33884 US

Title: VP
LORI J TIDWELL
6508 WILLOW LAKE CIRCLE
FT. MYERS, FL. 33912 US

Title: S
PAULA M ROGERS
5915 LAKE VICTORIA DR.
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

10/12/2005