

**Electronic Articles of Incorporation
For**

**P05000168115
FILED
December 30, 2005
Sec. Of State
thampton**

WATER LILY BEADS, CORP

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:

WATER LILY BEADS, CORP

Article II

The principal place of business address:

P.O. BOX 618
FERNANDINA BEACH, FL. 32035

The mailing address of the corporation is:

P.O. BOX 618
FERNANDINA BEACH, FL. 32035

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:

DEBRA E KEITER
2946 FIRST AVE.
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: DEBRA E. KEITER

Article VI

The name and address of the incorporator is:

DEBRA E. KEITER
P.O. BOX 618

FERNANDINA BEACH, FL 32035

Incorporator Signature: DEBRA E. KEITER

Article VII

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

Title: P
DEBRA E KEITER
P.O. BOX 618
FERNANDINA BEACH, FL. 32035

Article VIII

The effective date for this corporation shall be:

12/30/2005