

**Electronic Articles of Incorporation
For**

P06000008565
FILED
January 18, 2006
Sec. Of State
jshivers

THE BEAD BOUTIQUE OF BRANDON, 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 BOUTIQUE OF BRANDON, INC.

Article II

The principal place of business address:

225 SOUTH VALRICO ROAD
VALRICO, FL. 33594

The mailing address of the corporation is:

225 SOUTH VALRICO ROAD
VALRICO, FL. 33594

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:

EVA M AREIAS
225 SOUTH VALRICO ROAD
VALRICO, FL. 33594

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

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Registered Agent Signature: EVA M. AREIAS

Article VI

The name and address of the incorporator is:

EVA M. AREIAS
225 SOUTH VALRICO ROAD

VALRICO, FL 33594

Incorporator Signature: EVA M. AREIAS

Article VII

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

Title: P
EVA M AREIAS
225 SOUTH VALRICO ROAD
VALRICO, FL. 33594

Title: VP
FRANK L PERRULLI
225 SOUTH VALRICO ROAD
VALRICO, FL. 33594