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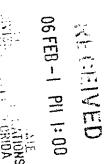
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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF CARLOS LIMA BEADS, INC.

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LUMLIARY OF STATE
TALLAHASSEE, FLORIDA

Carlos A. Lima, incorporator of these Articles of Incorporation and a natural person competent to contract, does hereby form a Corporation for profit in accordance with the laws of the State of Florida under Chapter 607 of the Florida Statutes.

### ARTICLE I

The name of this Corporation shall be: Carlos Lima Beads, Inc.

#### ARTICLE II DURATION

This corporation shall have perpetual existence. The date on which this corporation's existence shall commence is the date on which these Articles are filed with the Secretary of State.

## ARTICLE III GENERAL NATURE OF BUSINESS, POWERS, AND PURPOSE

This corporation is organized for the purpose of owning and operating a retail outlet for beads and jewelry making and transacting any or all other lawful business or activity, under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

## ARTICLE IV AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common

stock, such shares to be of one dollar (\$1.00) par value.

#### ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 8847 SW 132<sup>nd</sup> Street., Miami, FL 33176.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: THEODORE M. GOLDBERG, ESQ., whose office is the initial registered office of this Corporation and is located at 3250 Mary Street, Suite 303, Coconut Grove, Fl. 33133.

## ARTICLE VII INITIAL DIRECTOR(S)

This corporation shall have two directors, initially. The name and street address of the initial directors, who shall hold office for the first year of the corporation or until a successor is elected or appointed, are:

Carlos A. Lima 8847 SW 132<sup>rd</sup> Street Miami, FL 33176 Peter M. Edgar 8847 SW 132<sup>rd</sup> Street Miami, FL 33176

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos A. Lima 8847 SW 132<sup>rd</sup> Street Miami, FL 33176

#### ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Bv:

Theodore M. Goldberg, Esq.

(Registered Agent)