

**Electronic Articles of Incorporation
For**

P06000069173
FILED
May 16, 2006
Sec. Of State
thampton

THE BEADED JEWELRY COLLECTION, 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 BEADED JEWELRY COLLECTION, INC.

Article II

The principal place of business address:

4844 SOUTH WEST 24TH PLACE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

P.O. BOX 140146
STATEN ISLAND, NY. US 10314

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:

200

Article V

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

GARY LANDAU
4844 SOUTH WEST 24TH PLACE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: GARY LANDAU

Article VI

The name and address of the incorporator is:

RONA P. DEVANE
27 CLIFTON WAY

SLINGERLANDS, NY 12159

Incorporator Signature: RONA P. DEVANE

Article VII

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

Title: P
GARY LANDAU
4844 SOUTH WEST 24TH PLACE
CAPE CORAL, FL. 33914 US

Title: S/T
SUZANNE MATACHEK
4840 SOUTH WEST 24TH PLACE
CAPE CORAL, FL. 33914 US